2002 UNIFORM BUSINESS REPORT (UBR)

3 2 to 4 SIGNATURE:

May 20, 2002 8:00 am Secretary of State DOCUMENT # P98000060494 1. Entity Name 05-20-2002 90103 013 ***150.00 HIGGINBOTHAM'S TOWING & RECOVERY, INC. Principal Place of Business Mailing Address U.S. HIGHWAY 90 WEST P.O. BOX 1120 Bergeran GLEN-ST., MARY-FL4 GLEN ST. MARY FL 32040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-3528572 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HIGGINBOTHAM: JAMES R Street Address (P.O. Box Number is Not Acceptable) U.S. HIGHWAY 90 WEST GLEN ST. MARY FL 32040 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) ☐ Change ··· ´ ☐ Addition TITLE TITLE ☐ Delete HIGGINBOTHAM, JAMES R NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1120 N/A CITY-ST-ZIP CITY-ST-7IP GLEN ST. MARY FL 32040 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME HIGGINBOTHAM, KIM O STREET ADDRESS P.O. BOX 1120 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE GLEN ST. MARY FL 32040 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED