2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P98000090708 1. Entity Name HERCO AUTOMOTIVE SERVICES & TOWING, INC. 05-02-2001 90200 035 ***150.00 Principal Place of Business Mailing Address 1914 WEST COLUMBUS DRIVE PO BOX 260502 TAMPA FL 33685 TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3539866 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required = -6.-Name and Address of Current Registered Agent - -7. Name and Address of New Registered Agent-TORTBRILLO, JOHN V Street Address (P.O. Box Number is Not Acceptable) 4822 BONITA VISTA DR. **TAMPA FL 33634** Zip Code FL 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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. ☐ Addition **PSTD** TITLE ☐ Delete TITLE HERNANDEZ, ALFREDO NAME NAME STREET ADDRESS 1914 WEST COLUMBUS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33607** ☐ Addition Change TITLE TITLE ☐ Delete NAME HERNANDEZ, JUAN NAME STREET ADDRESS 6810 W. PARIS ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33634** Change -- Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME

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 and that my name appears in Block 11 or Block 12 if of the corporation or the receiver at tuster empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME

4/20/201 (813) 268-8836