2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

May 14, 2002 8:00 am Secretary of State DOCUMENT # P98000090708 1. Entity Name 05-14-2002 90330 038 ***150.00 HERCO AUTOMOTIVE SERVICES & TOWING, INC. Principal Place of Business Mailing Address 1914 WEST COLUMBUS DRIVE PO BOX 260502 TAMPA FL 33607 TAMPA FL 33685 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3539866 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORTORE TORTBRILLO, JOHN V 4822 BONTA VISTA DR. 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 re, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HERNANDEZ, ALFREDO NAME STREET ADDRESS 1914 WEST COLUMBUS DRIVE STREET ADDRESS CITY-ST-7IP TAMPA FL 33607 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME HERNANDEZ, JUAN NAME STREET ADDRESS 6810 W. PARIS ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33634 TITLE ☐ Delete TITLE Change -- Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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

FILED