2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 28, 2000 8:00 am Secretary of State DOCUMENT # P98000101673 ALBERT'S TOWING, INC. 04-28-2000 90044 025 ***158.75 Mailing Address Principal Place of Business 7375 W 35 AVE 7375 W 35 AVE HIALEAH FL 33018-1798 C0076368 HIALFAH FL 33018 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0920043 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE ROJAS, CARLOS M Street Address (P.O. Box Number is Not Acceptable) 7375 W 35 AVE HIALEAH FL 33018 Zip Code City 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. DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. Change ☐ Delete TITLE TITLE NAME NAME PELAEZ, ALBERTO STREET ADDRESS STREET ADDRESS 7375 W 35 AVE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33018 Addition ☐ Change TITLE Delete TITLE NAME PELAEZ, ALBERTO JR NAME STREET ADDRESS STREET ADDRESS 7375 W 35 AVE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33018 Change ☐ Addition ☐ Delete TITLE TiTi F NAME NAME CAFFE, ROBERTO STREET ADDRESS STREET ADDRESS 8910 SW 51 ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33164** Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS .CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 prosee 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.

SIGNATURE:

SIGNATURE ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR a 12 seto Pelicz 4-19-00 305-321-0317