2002 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2002 8:00 am 8 Secretary of State P99000022974 DOCUMENT # 1. Entity Name 03-12-2002 90269 042 ***150.00 A-1 TOWING & RECOVERY, INC. Principal Place of Business Mailing Address 3640 NW 15TH ST. P.O. BOX 22821 LAUDERHILL FL 33311 FT. LAUDERDALE FL 33335 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0970122 Not Applicable Country Zip Country Zip \$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 Name Pez ALFREDO LOPEZ, ALFREDO Street Address (P.O. Box Number is Not Acceptable) 209 N. SEACREST BLVD. **BOYNTON BCH FL 33435** City LAUDERHILL 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, 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, 2002 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE ☐ Delete TITLE LOPEZ, ALFREDO NAME NAME P.O. BOX 22821 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33335 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE LOPEZ, CLARICE NAME NAME P.O. BOX 22821 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33335 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ ·Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 addigss, with all other like empowered.

SIGNATURE:

PO NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)