2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P99000071899 Mar 11, 2004 08:00 AM 1. Entity Name **Secretary of State** HOLLYWOOD TOWING & TRANSPORT, INC. Principal Place of Business Mailing Address 8730 N W 16 ST PEMBROKE PINES FL 33024 8730 N W 16 ST PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0940594 Not Applicable Zip Zιρ Country 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 BARCELO, JULIO R 8730 NW 16TH ST Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33024 City Zio Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when rowstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS THILE ☐ Change ☐ Addition MILE Delete BARCELO, JULIO R NAME U00000084489 03/11/04-80008-011 150.80 STREET ADDRESS 8730 NW 16TH ST STREET ADDRESS PEMBROKE PINES FL 33024 CITY-ST-ZIP CITY - ST - ZIP Change ☐ Defete 3313.5 Addition TITLE NAME GARCIA, MARIA V NAME 8730 NW 16TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33024 CAY-ST-ZIP Channe Addition ☐ Delete TITLE TITLE MANA NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZR City-St-ZiP ☐ Delete MLE ☐ Change ☐ Addition MLE MASAE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZEP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7/P 12. 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 receivery trustee growinged to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

with all other like empowered.

SIGNATURE:

Julio R. Bareelo

FILED