PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR 2000-2001 UBR

FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED

01 FEB - 1 PM 4: 46

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P99000106065

1. Corporation Name

WILLIAM'S TOWING & RECOVERY, INC.

Principal Place of Business

Mailing Address

P.O. BOX 50011

LIGHTHOUSE POINT FL 33074

P.O. BOX 50011

LIGHTHOUSE POINT FL 33074

| If above addresses | are incorrect in any way, line thro | ugh incorrect informati | on and enter correction below. |
|---|-------------------------------------|--|----------------------------------|
| New Principal Office Address, If Applicable | | 3. New Mailing Office Address, If Applicable | |
| William | s. Towing & Red | Williams | Towing & Rec |
| Suite. Ant, #, etc | | Suite, Apt. #, etc. | |
| 1536_NE | 31st Street | Suite 1 | <u> </u> |
| City & State | | City & State | |
| Pompano | Beach, Florida | 541 South | <u>State Rd 7</u> |
| Zip 33064 | Country Broward | Zip 33068 | Country Broward |
| 7. Names and Stree | t Addresses of Each Officer and/ | or Director (Florida nor | profit corporations must list at |
| Title(s) | Name of Officers | | Street Address of E |

| | Date Incorporated or Qualified To Do Business in Florida 12/06/1999 | | | |
|---|---|-----------------------|--|--|
| | 5. FEI Number | Applied For | | |
| , | 65-0965348 | Not Applicable | | |
| | | litional Fee required | | |

8. Name and Address of Current Registered Agent

VESPIA, MARK T

4848 N.E. 24TH COURT, #212

LAUDERDALE-LAKES FL-33313

9. Name and Address of New Registered Agent

Name

Stroll Journal of The Court Agent

Suite, Apt. #, Lie.

10. I, being appointed the registered gent of the grove named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

REGISTERED AUGUST SIGN

Date

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

SALALI LIPLED UIRED

MONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-26-00 954-786-1690 Date Dayline Phone #



January 26, 2001.

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida. 32314

Gentlemen;

I have just been retained by William's Towing & Recovery, Inc. to bring their accounting and tax records up to date. My clients formed their corporation on December 6, 1999 and used a Post Office Box to receive all of their mail.

Based upon the above information it is respectfully requested that the enclosed application be accepted with the contained \$ 300.00 payment. It was not the intention of my client not to comply with the corporate annual filing requirements.

Your understanding is appreciated. If there are any questions or if I can be of any further assistance please do give me a call.

Sincerely,

CF;rk

Carl Fedele, Former I.R.S. Field Agent