

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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DOCUMENT # P99000106065

1. Entity Name

William's Towing & Recovery, Inc

FILED

02 AUG -2 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
700007015847--5
-08/09/02--01020--012
*****600.00 *****150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1536 NE 31 ST.

3. Mailing Address

541 S. STATE Rd. 7

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite: 1

City & State

Pompano Beach, FL

City & State

Pompano Beach, FL

4. FEI Number

65-0965748

Applied For

Not Applicable

Zip

Country

33064

Zip

Country

33068

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Mark T. Vespia

Street Address (P.O. Box Number is Not Acceptable)

4848 NE 24 CT. #212

City

Lauderdale Lakes FL

Zip Code

33313

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE (P)
NAME Mark T. Vespia
STREET ADDRESS 4848 NE 24 CT. #212
CITY-ST-ZIP Lauderdale Lakes, FL 33313

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

WILLIAM'S TOWING & RECOVERY, INC.
DOC. # P99000106065

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TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:


AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE OF SUCH REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

We did not receive 1st Nor 2nd Notice
Please waive our late fees

CORDIALLY


MARK T. VESPIA
PRESIDENT