2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2000 8:00 am Secretary of State **DOCUMENT # \$48199** A ACTION TOWING SERVICES, INC. 01-31-2000 90004 043 ***150.00 Principal Place of Business Mailing Address 911 NW 209 AVE 911 NW 209 AVE SUITE 104 SUITE 104 PEMBROKE PINES FL 33029-2112 PEMBROKE PINES FL 33029 80007408 3. Mailing Address Principal Place of Business 911 NW 209 AUE NIU 209 AVE. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SUITE# SUIFE # Applied For 4. FEI Number 65-0253740 Not Applied: \$8.75 Additional Country 5. Certificate of Status Desired 3029 02-SROWARD KROWARD Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GUNN, J. SCOTT ESQ. Street Address (P.O. Box Number is Not Acceptable) 2455 EAST SUNRISE BLVD. SUITE 905 PEMBROKE PINES FL 33304 registered agent, or both, in the State of Florida 8. The above named entity submits this statement for the purpose of changing its re tered 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE ☐ Delete TITLE CHACON, MICHAEL NAME CHACON, MICHAEL A NAME PEMBROKE PINES. FL STREET ADDRESS STREET ADDRESS 911 N.W. 209 AVE., #104 CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL Thange ☐ Addition Delete TITLE NAME CONDEMI, JOSEPH A NAME STREET ADDRESS 911 N.W. 209 AVE., #104 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Change ■ Addition Delete __ TITLE TITLE NAME NAME CONDEMI, DOMENICK STREET ADDRESS STREET ADDRESS 911 N.W. 209 AVE., #104 CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete 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 trustee empowered to execute this report as fequired 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 appears in Re empowered.

SIGNATURE AND TYPED OR POINTED NAME OF SIGNING OFFICER OR DIRECTOR

RES. JosePH A. CONDEMI 1/12/00