2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # S74523 1. Entity Name AMERICAN EAGLE WRECKER SERVICE, INC. 03 JUN -4 PM 1:21 Principal Place of Business Mailing Address 5400 TRANQUILITY PLACE 902 BLOUNTSTOWN HWY. TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32310 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 59-3105901 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARSH, CLIFF 5400 TRANQUILITY PLACE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32310 City Zip 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150,00 After May 1, 2003 Fee will be \$550,00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. BRUCE L. MARSH 141/3 VAN DELIA RD Change CRZE034 (10/02) TITLE ☐ Delete TITLE VP __ Addition MARSH, LISA V NAME NAME 902 BLOUNTSTOWN HWY. STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32304 TALLAHASSEZ, FLA CITY-ST-ZIP CffY-Sf-2(6 TITLE TITLE Marsh, Cecil legetter Change ☐ Addition ☐ Delete NAME MARSH, CLIFF L NAME STREET ADDRESS 902 BLOUNTSTOWN HWY. STREET ADDRESS 33310 TALLAHASSEE, FL 32304 Tallahasse e. Fl CITY-ST-ZP CITY-ST-ZIP ☐ Change TITLE THE ■ Addition Delete MARSH, CECIL LEGETTE NAME NAMÊ 200020935632 STREET ADDRESS 1443 VAN DELIA STREET ADDRESS 06/17/03--01065--001 **228.75 CITY-ST-ZE TALLAHASSEE, FL 32310 CRY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME MARSH, SUSAN L NAME 2599 CHARLES MCINTOSH RD. STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32310 COY-ST-ZIP CITY-ST-ZE TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P COY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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 reserver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AMERICAN EAGLE WRECKER SERVICE, INC. 902 BLOUNTSTOWN HWY. TALLAHASSEE, FL 32304 850-574-9200 fax# 574-1428

Dept of State

Ref: corporation reinstatement/ renewal

To who reads this and addresses....

American Eagle received no notice of renewal via the mail, thus our tardiness. There have been health issues with my family lately as well.

Respectfully submitted.... Cliff Marsh