

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K38157 (9)**

1. Corporation Name
EASY WASH SYSTEMS, INC.



Principal Place of Business Mailing Address
200 S BISCAYNE BLVD 20TH FLOOR MIAMI FL 33131 US

3. Date Incorporated or Qualified **10/12/1988** 3a. Date of Last Report **04/24/1995**

2. Principal Place of Business 2a. Mailing Address
21 **1585 AVIATION PARKWAY** 26
22 **# 715** 27
23 **DAYTONA BEACH, FL** 28
24 **32114** 25 **Volusia** 29

4. FEI Number **NOT APPLICABLE 65-0077629** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**GRUMER, KEITH T.
200 S BISCAYNE BLVD
20TH FLOOR
MIAMI FL 33131**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.1502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* DATE **1/25/96**

12. OFFICERS AND DIRECTORS
D DELETE
NAME: **PEACOCK, RICKY L.**
STREET ADDRESS: **200 S BISCAYNE BLVD MIAMI FL**
TITLE: **PST**
NAME: **PEACOCK, RICKY L.**
STREET ADDRESS: **200 S BISCAYNE BLVD MIAMI FL**
 DELETE
 DELETE
 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME: **Director Keith T. Grumer**
1.3 STREET ADDRESS: **200 S. Biscayne Blvd. 20th Floor Miami, FL 33131**
2.1 TITLE Change Addition
2.2 NAME:
2.3 STREET ADDRESS:
2.4 CITY - ST - ZIP:
3.1 TITLE Change Addition
3.2 NAME: **Director Jorge E. Agor**
3.3 STREET ADDRESS: **90 N.W. 137th Ave**
3.4 CITY - ST - ZIP: **Miami, FL 33182**
4.1 TITLE Change Addition
4.2 NAME:
4.3 STREET ADDRESS: **200001739212**
4.4 CITY - ST - ZIP: **-03/12/96--01009--001**
5.1 TITLE Change Addition
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY - ST - ZIP: **300001739213**
6.1 TITLE Change Addition
6.2 NAME: *****200.00**
6.3 STREET ADDRESS:
6.4 CITY - ST - ZIP: *****8.75**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: *[Signature]* DATE: **1/25/96** DAYTIME PHONE: **904-257-3000**

CR2E034 (12/95)