

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 14, 2003 8:00 am
Secretary of State

0019724 AV

DOCUMENT # P02000034447

1. Entity Name
ULTIMATE CARWASH, INC.



01-29-2003 90178 042 ***150.00
07-14-2003 90346 009 ***550.00

Principal Place of Business
**321 S FEDERAL HWY
DANIA FL 33004**

Mailing Address
**321 S FEDERAL HWY
DANIA FL 33004**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

03-0472801

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**FALACIOS, RAUL E II
202 W FOREST OAK CIR
DAVIE FL 33325**

7. Name and Address of New Registered Agent

Name **Palacios, Raul E II**

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

5100 SW 167th Ave

City **Southwest Ranches FL** Zip Code **33331**

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.

Raul E Palacios II, Vice-President 7/6/03

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **PALACIOS, RICHARD R**
STREET ADDRESS **348 E GARDEN COVE CIR**
CITY-ST-ZIP **DAVIE FL 33325**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VT** ☐ Delete
NAME **PALACIOS, RAUL II**
STREET ADDRESS **202 W FOREST OAK CIR**
CITY-ST-ZIP **DAVIE FL 33325**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **5100 SW 167th Ave**
CITY-ST-ZIP **Southwest Ranches, FL 33331**

TITLE **S** ☐ Delete
NAME **PALACIOS, CHRISTINE A**
STREET ADDRESS **348 E GARDIN COVE CIR**
CITY-ST-ZIP **DAVIE FL 33325**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, 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 #

Raul E. Palacios II, VP 7/6/03 (954) 559-7107

CR2E034 (4/03)