2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2001 8:00 am Secretary of State DOCUMENT # F0000006335 1. Entity Name FLEETWASH, INC. OF NEW JERSEY 3-05-2001 90069 046 ***150.00 Principal Place of Business Mailing Address 273 PASSAIC AVE. P.O. BOX 1577 ru029154 WEST CALDWELL NJ 07007-1577 FAIRFIELD NJ 07004 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 22-2867084 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARNEY, WILLIAM Street Address (P.O. Box Number is Not Acceptable) C/O FLEETWASH, INC. 1775 CENTRAL FLORIDA PKWY., SUITE D ORLANDO FL 32837 Zip Code FL 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. DATE (NOTE: Registered 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition CR2E034 (10/00) TITLE ☐ Change CP ☐ Delete TITLE NAME MAME DIGIOVANNI, VITO STREET ADDRESS STREET ADDRESS 273 PASSAIC AVE. CITY-ST-ZIP CITY-ST-ZIP FAIRFIELD NJ 07004 Change ☐ Addition TITLE Delete TITLE VCST NAME NAME TALAMINI, GARY STREET ADDRESS STREET ADDRESS 273 PASSAIC AVE. CITY-ST-7IP CITY-ST-ZIP FAIRFIELD NJ 07004 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MICCHELLI, NEIL STREET ADDRESS STREET ADDRESS 35 HOLIDAY DR. CITY-ST-ZIP CITY-ST-ZIP WEST CALDWELL NJ 07006 Change Addition ☐ Delete TITLE TITLE NAME NAME HARDY, ELIZABETH STREET ADDRESS STREET ADDRESS 3801 VICTORIA DR. CITY-ST-7IP CITY-ST-ZIP MT. KISCO NY 10549 ☐ Addition Change TITLE ☐ Delete TITLE NAME DICARLO, JAMES JR. NAME STREET ADDRESS STREET ADDRESS 273 PASSAIC AVE. CITY-ST-7IP CITY-ST-ZIP FAIRFIELD NJ 07004 ☐ Change ☐ Addition ☐ 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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: