2002 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2002 8:00 am DOCUMENT # F00000006335 **Secretary of State** 1. Entity Name 03-13-2002 90032 031 ***158.75 FLEETWASH, INC. OF NEW JERSEY Principal Place of Business Mailing Address P.O. BOX 1577 273 PASSAIC AVE. **NAAATAAA** FAIRFIELD NJ 07004 WEST CALDWELL NJ 07007-1577 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 22-2867084 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent L'ARNEY - WILLIAM _Street Address (P.O. Box Number is Not Acceptable) _-C/O FLEETWASH, INC. 1775 CENTRAL FLORIDA PKWY., SUITE D Zip Code ORLANDO FL 32837 City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition Change ☐ Delete TITLE TITLE CP NAME DIGIOVANNI, VITO NAME STREET ADDRESS STREET ADDRESS 273 PASSAIC AVE. CITY-ST-ZIP CITY-ST-ZIP FAIRFIELD NJ 07004 ☐ Change ☐ Addition VCST ☐ Delete TITLE NAME TALAMINI, GARY NAME STREET ADDRESS STREET ADDRESS 273 PASSAIC AVE. CITY-ST-ZIP CITY-ST-ZIP FAIRFIELD NJ 07004 ☐ Change ■ Addition TITLE TITLE ☐ Delete n NAME NAME MICCHELLI, NEIL STREET ADDRESS STREET ADDRESS 35 HOLIDAY DR. CITY-ST-ZIP CITY-ST-7IP WEST CALDWELL NJ 07006 ☐ Change Addition TITLE ☐ Delete TITLE NAME HARDY, ELIZABETH STREET ADDRESS STREET ADDRESS 3801 VICTORIA DR. CITY-ST-ZIP CITY-ST-ZIP MT. KISCO NY 10549 ☐ Delete ☐ Change Addition TITLE NAME DICARLO, JAMES JR. STREET ADDRESS STREET ADDRESS 273 PASSAIC AVE. CITY-ST-ZIP CITY-ST-ZIP FAIRFIELD NJ 07004 □ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.