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Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 286275 (3)

1. Corporation Name
KLEEN WASH INC

Principal Place of Business 193 SW 20TH WAY DANIA FL 26 US	Mailing Address 3721 SW 47TH AVENUE SUITE 306 DAVIE FL 33314-2826 US
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3. Date Incorporated or Qualified 10/26/1964	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 3721 SW 47th Avenue Suite, Apt. #, etc. 22 Suite 306 City & State 23 Davie, FL Zip 24 33314	2a. Mailing Address 26 3721 SW 47th Avenue Suite, Apt. #, etc. 27 Suite 306 City & State 28 Davie, FL Zip 29 33314	4. FEI Number 59-1114683 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
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9. Name and Address of Current Registered Agent RIETTER, KARL C 193 SW 20TH WAY DANIA FL 33004	10. Name and Address of New Registered Agent 81 Name Karl C. Rietter 82 Street Address (P.O. Box Number is Not Acceptable) 3721 SW 47th Avenue, 83 Suite 306 84 City Davie 85 Zip Code FL 33314
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11. Pursuant to the provisions of Sections 607.0502 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STD RIETTER, ANITA L 5150 SW 148 AVE. FT. LAUDERDALE FL	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	PD RIETTER, KARL C. 5150 SW 148 AVE. FT. LAUDERDALE FL	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 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 on an attachment with an address.

SIGNATURE: Anita L. Rietter Date: 01/07/97 954-791-5000
Anita L. Rietter, Secretary/Treasurer

CR2E034 (9/96)