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Mar 25 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **441746** (5)

1. Corporation Name  
**CAR BEAUTY PLAZA, INC.**



Principal Place of Business  
**1303 W. MAIN STREET  
P O BOX 491257  
LEESBURG FL 34759-8257**

Mailing Address  
**1303 W. MAIN STREET  
P O BOX 491257  
LEESBURG FL 34749-1257**

3. Date Incorporated or Qualified  
**12/10/1973**

3a. Date of Last Report  
**05/01/1996**

2. Principal Place of Business

2a. Mailing Address

4. FEI Number  
**59-1495647**

Applied For  
☒ Not Applicable

21. Sub. Apt. #, etc.

26. Sub. Apt. #, etc.

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

22. City & State

27. City & State

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

23. Zip

Country

28. Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MATTICK, WILLIAM A.  
1303 W. MAIN ST.  
LEESBURG FL 34748**

81. Name

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

83. City

84. City

**FL**

85. Zip Code

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

Signature of person in lieu of registered agent (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **PD MATTICK, WILLIAM A.**  
STREET ADDRESS **1303 W. MAIN ST.**  
CITY- ST- ZIP **LEESBURG FL**

11. TITLE ☐ Change ☐ Addition  
12. NAME  
13. STREET ADDRESS  
14. CITY- ST- ZIP

TITLE ☐ DELETE  
NAME **SD MATTICK, ANN K.**  
STREET ADDRESS **1303 W. MAIN ST.**  
CITY- ST- ZIP **LEESBURG FL**

2.1. TITLE ☐ Change ☐ Addition  
2.2. NAME  
2.3. STREET ADDRESS  
2.4. CITY- ST- ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

3.1. TITLE ☐ Change ☐ Addition  
3.2. NAME  
3.3. STREET ADDRESS  
3.4. CITY- ST- ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

4.1. TITLE ☐ Change ☐ Addition  
4.2. NAME  
4.3. STREET ADDRESS  
4.4. CITY- ST- ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

5.1. TITLE ☐ Change ☐ Addition  
5.2. NAME  
5.3. STREET ADDRESS  
5.4. CITY- ST- ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

6.1. TITLE ☐ Change ☐ Addition  
6.2. NAME  
6.3. STREET ADDRESS  
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 reported 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 **WILLIAM A MATTICK**

03-20-97 352-787-3315

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)