FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** FILED Sandra B. Mortham **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 98 JUN 26 AM 8: 20 DOCUMENT # (0)SECRETARY OF STATE ALLAHASSEE, FLORIDA KEYS CAR WASH, INC. Mailing Address Principal Place of Business 11055 OVERSEAS HWY 1760-109TH ST. GULF MARATHON FL 33050 MARATHON FL 33050 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/23/1977 2. Principal Place of Business 4. FEI Number Applied For Mailing Address 59-1732001 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Ζıp Country $Z_{\rm IP}$ 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **BURNS, JOHN** 1760-109TH ST. GULF 82 Street Address (P.O. Box Number is Not Acceptable) MARATHON FL 33050 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, type I or printed name of registered agent and attent applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. Change Addition 1.1 TITLE DELETE 111LE BURNS, JOHN 1.2 NAME NAME 1760-109TH ST. GULF STREET ADDRESS 1.3 STREET ADDRESS MARATHON FL 1.4 CITY - ST - ZIE C(1Y - S1 - 2IP Addition DELETE TITLE 2.1 DILE **BURNS, JAYNE** 2.2 NAME NAME 06/30/98--01009--003 1760-109TH ST. GULF 2.3 STREET ADDRESS STREET ADDRESS ****150.00 ****150.00 MARATHON FL 2. 4 CITY - ST - ZIP CITY-ST-ZIF Addition DELFTE 31 TITLE Change THILE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - S1 - Z(P C(1 Y - S1 - ZIF ___ Addition Change DELFTE TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition 51 1IILF THILE 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** 54 CITY-ST-7IP CITY-ST-ZIP DELETE Chap dition 6 1 HHLE THLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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14. Thereby 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 only that 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.

CHY-\$1-ZIP

June 23, 1998

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

I am the corporate secretary, and responsible for filing the included 1998 Annual Reports for, Marathon Roofing Co. Inc.; Island Storage Inc. and Keys Car Wash Inc.

Due to the death of my father in April, many of my business obligations have lagged behind. Only this morning, I discovered that these reports have not yet been filed. They are herewith enclosed with the original fee attached. I respectfully request that you consider my circumstances and abate the penalty.

I have also enclosed a copy of my father's death certificate to document my statement.

Sincerely,

Marathon Roofing Co. Inc. Island Storage, Inc. Keys Car Wash Inc.

Jayne W. Burns, Corp. Sect.