FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 16, 2002 8:00 am DOCUMENT # 538180 Secrétary of State 1. Entity Name 07-16-2002 90351 039 ***558 DRYCLEAN U.S.A. FRANCHISE COMPANY Principal Place of Business Mailing Address 7771 W OAKLAND BLVD C/O DRYCLEAN USA MGMT INC. STE 201 14500 NORTHSIGHT STE 216 SUNRISE FL 33351 SCOTTSDALE AZ 85260 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1774337 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Lexis Document Services Inc. **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 3953 W.W. Kelley Road PLANTATION FL 33324 City Zip **3**2311 Tallahassee 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 TITLE Director and Chief Exec.Ofc. Change **X** Addition CR2E034 (9/01) TITLE XX Delete NAME BARRY, JAMES P Richard K. Queen NAME 14500 N. Northsight Blvd., Suite 216 STREET ADDRESS STREET ADDRESS 51 WEST 135TH STREET CITY-ST-7IP KANSAS CITY MO CITY-ST-7IP Scottsdale, AZ 85260 Director and Secretary TITLE XX Delete TITLE Change * Addition NAME NAME William B. Zisko, Esq. VADOVICKY, PAUL J 200 Page Mill Road Palo Alto, CA 94306 STREET ADDRESS 1875 W COMMERICAL BLVD, #140 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL XX Delete TITLE PD Director and Chief Fin. Ofc. Change Addition NAME RODRIGUEZ, EDDIE J NAME David Erickson STREET ADDRESS STREET ADDRESS 51 W. 135TH 14500 N. Northsight Blvd., Suite 216 CITY-ST-ZIP CITY-ST-7IF KANSAS CITY MO 64145 Scottsdale, AZ 85260 XX Delete TITLE TITLE Change ☐ Addition NAME CAVITT, BRUCE E NAME STREET ADDRESS STREET ADDRESS 1875 W COMMERICAL BLVD. #140 CITY-ST-7IP CITY-ST-7/P FT LAUDERDALE FL TITLE XX Delete TITLE Change Addition NAME DELIA, PHILIP A NAME STREET ADDRESS STREET ADDRESS 51 W. 135TH CITY-ST-ZIP CITY-ST-ZIP KANSAS CITY MO 64145 TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

25 Milliam R. Zisko, Secretary 7/3/02 (650) 325-8666 SIGNATURE: 1 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

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





Attachments # 538/80 July 11, 2002 / 2057 2

Florida Department of State Division of Corporations Uniform Business Report Post Office Box 1500 Tallahassee, FL 32302-1500

Re: <u>DryClean U.S.A. Franchise Company - Document #538180</u>

Ladies and Gentlemen:

Enclosed please find the 2002 Uniform Business Report for the above-referenced entity. Also enclosed is our check in the amount of \$558.75 to cover the filing fee (\$150), the late fee (\$400) and the fee to receive a Certificate of Status (\$8.75).

Please send the Certificate of Status to my attention at the address shown at the bottom of this page. Thank you.

very truly yours

-Jane B. Phelan

Senior Corporate Paralegal

Enclosures

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JP1331.WPD;1