

FILED

Aug 24 1998 8:00am
Secretary of StateJUL 28 2:02 PM '98
FILE NOW. FILING FEE AFTER MAY 15 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # F97000003750 1. Corporation Name SpinCycle Coin Laundromat, Inc.		

Principal Place of Business Mailing Address
 10925 Valley View Road
 Eden Prairie, MN 55344

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 15990 N. Greenway Hayden Loop Suite, Apt. #, etc. 22 Suite 400 City & State 23 Scottsdale, Arizona Zip 24 85260 Country 25 USA		2a. Mailing Address 26 15990 N. Greenway Hayden Loop Suite, Apt. #, etc. 27 Suite 400 City & State 28 Scottsdale, Arizona Zip 29 85260 Country 30 USA		3. Date Incorporated or Qualified July 18, 1997	4. FEI Number 41-1821793 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 owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent CT Corporation System 1200 South Pine Island Road Plantation, FL33324			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 86 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	☒ DELETE
NAME	See Attachment
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	☐ DELETE
STREET ADDRESS	☒ DELETE
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	☐ DELETE
CITY-ST-ZIP	☐ DELETE
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	☐ DELETE
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	☐ DELETE
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	800002624118 -08/25/98--01010--022 ***550.00
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	
6.5 STREET ADDRESS	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(b), 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 in an attachment with an address.

This is a full and complete list of the Officers and Directors of SpinCycle, Inc. (as of July 31, 1998)

Chairman of the Board/CEO: Peter L. Ax 15990 N. Greenway Hayden Loop, Suite 400
Scottsdale, AZ 85260

Vice Presidents:	Patrick Boyer	
	John Keogh	
	Richard Stark	All located at 15990 N. Greenway Hayden
	Valerie Davisson	Loop, Suite 400
	James Puckett	Scottsdale, AZ 85260
	Matthew Campbell	
Secretary/CDO:	Christopher Lombardi	
CFO:	James Puckett	

Assistant Secretaries: Susan M. Hermann
Mary C. Muehlstein
161 N. Clark Street, Suite 3100
Chicago, Illinois 60601

Directors:

- Peter Ax
- Alfredo Brener
- Dean Buntrock
- James Hutton
- John Muehlstein
- Peer Pedersen
- John Wallace

The address for the directors is:

15990 N. Greenway Hayden Loop, Suite 400
Scottsdale, AZ 85260