

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J20336

(0)

1. Corporation Name

JAY'S CAR WASH, INC.



Principal Place of Business

8326 U.S. HWY. 19
PORT RICHEY FL 34668

Mailing Address

8326 U.S. HWY. 19
PORT RICHEY FL 34668

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

30

81 Name

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

83

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 the person named as registered agent or director (as applicable)

(If Not a Registered Agent, Signature of Representative of Corporation)

Date

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	JOHNSON, ROGER R	
STREET ADDRESS	P O BOX 402 N/A, W. FARRER CT.	
CITY-STATE-ZIP	HOMOSASSA SPRGS FL 34447	
TITLE	V	DELETE
NAME	JOAN MEIER	
STREET ADDRESS	7611 S. COVE CIR.	
CITY-STATE-ZIP	LITTLETON, CO. 80122	
TITLE	S	DELETE
NAME	JULIE H. JOHNSON	
STREET ADDRESS	P.O. BOX 402, W. FARRER CT.	
CITY-STATE-ZIP	HOMOSASSA SPRGS. FL. 34447	
TITLE	T	DELETE
NAME	JEANNE DUNBAR	
STREET ADDRESS	665 SADDLE RIDGE	
CITY-STATE-ZIP	CRYSTAL LAKE, IL. 60012	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-STATE-ZIP		
21 TITLE	Change	Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-STATE-ZIP		
31 TITLE	Change	Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-STATE-ZIP		
41 TITLE	Change	Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-STATE-ZIP		
51 TITLE	Change	Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-STATE-ZIP		
61 TITLE	Change	Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROGER R. JOHNSON

4/1/96

(813) 847-7734

CR2E034 (12/95)