FILE NOW: FI... FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 FEB 19 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J20336

1. Corporation Name
JAY'S CAR WASH, INC.

Principal Place of Business	Mailing Address
8326 U.S. HWY. 19 PORT RICHEY FL 34668	8326 U.S. HWY. 19 PORT RICHEY FL 34668

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
31
Suite, Apt. #, etc
32
City & State
33
Zip 34 County 35

2a. Mailing Address
26
Suite, Apt. #, etc
27
City & State
28
Zip 29 County 30

3. Date Incorporated or Qualified
06/20/1986

4. FEI Number
59-2685998
Applied For
Not Applicable

5. Certificate of Status Desired X — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. X Yes ☐ No

9. Name and Address of Current Registered Agent

JOHNSON, ROGER R
8326 U.S. HWY 19
PORT RICHEY FL 34668

10. Name and Address of New Registered Agent

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 Section 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 (Required when reinstated) DATE

12. OFFICER AND DIRECTORS

TITLE	P	☐ DELETE
NAME	JOHNSON, ROGER R	
STREET ADDRESS	3640 N WAGON POINT	
CITY-ST-ZIP	BEVERLY HILLS FL 34465	
TITLE	V	☐ DELETE
NAME	MEIER, JOAN	
STREET ADDRESS	ROUTE 2, BOX 328A	
CITY-ST-ZIP	MURPHY NC 28906	
TITLE	S	☐ DELETE
NAME	JOHNSON, JULIE H	
STREET ADDRESS	3640 N WAGON POINT	
CITY-ST-ZIP	BEVERLY HILLS FL 34465	
TITLE	T	☐ DELETE
NAME	DUNBAR, JEANNE	
STREET ADDRESS	665 SADDLE RIDGE	
CITY-ST-ZIP	CRYSTAL LAKE IL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

11 TITLE		☐ Change ☐ Add
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	V	X Change ☐ Add
22 NAME	MEIER, JOAN	
23 STREET ADDRESS	31 SWEETWATER LANE	
24 CITY-ST-ZIP	PISGAH FOREST, N.C. 28768	
31 TITLE		☐ Change ☐ Add
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change X Add
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP	60012	
51 TITLE		☐ Change ☐ Add
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP	02-22-99 90083 009	
61 TITLE		☐ Change ☐ Add
62 NAME	$158.75	
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. 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 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, added or deleted.

SIGNATURE: [signature] ROGER R. JOHNSON 1/7/99 (727) 847-7734
SIGNATURE AND TITLE OF CHAIRMAN OR CEO — PRINTED NAME OF FLORIDA OFFICER OR DIRECTOR — DATE — DAYTIME PHONE NUMBER

2/19/99