SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # J79857 (5) WHITE GLOVE WAX & TINT, INC. Principal Place of Business Mailing Address 3581 N.W. 95TH TERR.LINIT 606 3581 N.W. 95TH TERR., UNIT 606 SUNRISE FL 33351 SUNRISE FL 33351 3. Date Incorporated or Qualified 3a. Date of Last Report 06/25/1987 09/18/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2815384 21 26 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country  $Z_{(0)}$ Country 8. This corporation has liability for intangible tax under s. 199,032 Yes No 25 Florida Statutes 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RAO, ANTHONY S. 3581 N.W. 95TH TERR..UNIT 606 82 Street Address (PO. Box Number is Not Acceptable) SUNRISE FL 33351 83 84 City Zip Code 85 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 (NOTE: Registered Agent signature region diwhen reinstating) (TAT) Signature, typed or printed numb, of registered agent and telloid apparation 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/86)DELETE TITLE 1.1 TITLE Change. Addit on RAO. ANTHONY S. NAME 1.2 NAME CR2E034 3581 NW 95TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS SUNRISE FL CITY-ST-ZIP 1.4 City - St - ZiP TITLE DELETE 21 TITLE Change \_\_\_\_ Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 3 LITITLE NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3 4 CITY - ST - ZIP CITY-ST-ZIP DELETE TITLE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZiP 4 4 City - ST - ZiP THILE DELETE Change Addition 5 I TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS DITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE TiTLE Change Addition 6 1 TITLE NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-\$1-ZP 64 CITY - ST - 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)(k). Florida Statutes | 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 it 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 617. Florida Stututes, and

13 if changed, or on an attachment with an address

6-26-96 (954) 748-149 7

that my name appears in Block 12 or Block

SIGNATURE: