

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90073 002 ***150.00

DOCUMENT # J81305

1. Entity Name

THE DIRTY HARRY CAR WASH, INC.

Principal Place of Business

%JOHN G IGOE. ESO
250 ROYAL PALM WAY
PALM BEACH FL 33480
US

Mailing Address

%JOHN G IGOE. ESO
250 ROYAL PALM WAY
PALM BEACH FL 33480
US

2. Principal Place of Business

727 Birdie View Point

Suite, Apt. #, etc.

3. Mailing Address

c/o Karen G. DelPonte, Esq.

Suite, Apt. #, etc.

56 Exchange Terrace

City & State

Sanibel, FL

City & State

Providence, -RI

4. FEI Number

59-2829772

Applied For

Not Applicable

Zip

33957

Country

Zip

02903

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

IGOE, JOHN G

250 ROYAL PALM WAY

STE 300

PALM BEACH FL 33480

7. Name and Address of New Registered Agent

Name

Denis Noah, Esq.

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

Henderson, Franklin, Starnes & Holt, P.A.

1715 Monroe St.

City

Fort Myers

FL

Zip Code

33901

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

Denis H. Noah, Esq.

2/28/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution. ☐

\$5.00 May Be

Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SURIANI, LEWIS J. 727 BIRDIE VIEW POINT SANIBEL ISLAND FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SURIANI, CATHERINE 727 BIRDIE VIEW POINT SANIBEL ISLAND FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE:

Lewis J. Suriani
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/02
Date

(401) 524-2713
Daytime Phone #

CR2E034 (9/01)

ATTACHMENT
**HENDERSON
FRANKLIN**

ATTORNEYS AT LAW • FOUNDED 1924

LAURIE H. ANTON
CHARLES J. BASINAIT
J. MATTHEW BELCASTRO
THOMAS P. CLARK
RANDALL J. COHEN
RICHARD A. COLLMAN
MICHAEL J. CORSO
HOLLY A. DAVIS
CAROLYN DELIZIA
CRAIG FERRANTE
DAVID K. FOWLER
ALBERT M. FRIERSON

STEVEN C. GODDARD
THOMAS H. GUNDERSON
GRACE GUTIERREZ
ERNEST H. HATCH, JR.
HEATHER W. HAWKINS
STEPHEN L. HELGEMO
HAROLD N. HUME, JR.
CARLOS A. KELLY
THERESA M. KOLISH
JEFFREY D. KOTTKAMP
JENNIFER L. KRATOCHVIL
KEITH R. KYLE

ALANE C. LABODA
JOHN W. LEWIS
JASON R. MAUGHAN
CORA C. MOLLOY
DENIS H. NOAH
JOHN A. NOLAND
JAMES L. NULMAN
MICHAEL A. POHL
J. TERRENCE PORTER
JOHN F. POTANOVIC, JR.
MICHAEL T. REESE
ANDREW L. RINGERS, JR.

RUSSELL P. SCHROPP
ROBERT C. SHEARMAN
SETH S. SHEITELMAN
DANIEL W. SHEPPARD
RONALD W. SMALLEY
EUGENE H. SMITH
TRICIA A. SPIVEY
VICKI L. SPROAT
BRUCE M. STANLEY, SR.
J. ERIC STIFFLER
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RANDAL H. THOMAS
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1715 Monroe Street (33901)
Post Office Box 280
Fort Myers, FL 33902-0280

Telephone: (941) 334-4121
Facsimile: (941) 334-4100

Island Medical & Business Center
1648 Periwinkle Way, Suite B
Sanibel, FL 33957

Telephone: (941) 472-6700
Facsimile: (941) 472-5129

Reply to Fort Myers Office:

Karen S. Laborde, CLA
Certified Legal Assistant
Telephone Number (941) 334-4121, ext. 557
E-Mail: karen.laborde@henlaw.com

March 4, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: The Dirty Harry Car Wash, Inc. - Document # J81305

Dear Sir or Madame:

I have enclosed the 2002 Uniform Business Report on behalf of the above-named corporation, along with a check made payable to the Florida Department of State in the amount of \$150.00 representing the filing fee.

Sincerely,



Karen S. Laborde
Certified Legal Assistant

KSL:s

Enclosures

cc: Lewis J. Suriani
Denis H. Noah, Esq.
Karen G. DelPonte, Esq.

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