2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # K96115** 1. Entity Name THE GREAT AMERICAN CAR WASH, INC. 04-30-2001 90321 030 ***150.00 Principal Place of Business Mailing Address % JAMES CONFALONE % JAMES CONFALONE 3400 S. DIXIE HWY. 3400 S. DIXIE HWY. COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0129856 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONFALONE, JAMES Street Address (P.O. Box Number is Not Acceptable) 3400 S. DIXIE HWY. **COCONUT GROVE FL 33133** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's anature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE TITLE ☐ Delete ☐ Change Addition NAME CONFALONE, JAMES NAME STREET ADDRESS 3400 S. DIXIE HWY STREET ADDRESS CITY-ST-7IP COCONUT GROVE FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME RUDOLFO, CAPI STREET ADDRESS 3400 S DIXIE HWY STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL** CITY-ST-ZIP TITLE Delete THILE Addition ANDERSON, PROSPER NAME NAME STREET ADDRESS STREET ADDRESS 3400 S DIXIE HWY CITY-ST-ZIP COCONUT GROVE FL CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete T1T1.E TITLE Change Addition STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/2001 3054