

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000015980

FILED
Apr 17, 2003
Secretary of State

Entity Name: UNIVERSAL CAR WASH SYSTEMS, L.L.C.

Current Principal Place of Business:

C/O STEVEN SERLE, P.A.
6070 N. FEDERAL HWY.
BOCA RATON, FL 33487

New Principal Place of Business:

6070 N. FEDERAL HWY.
BOCA RATON, FL 33487 US

Current Mailing Address:

C/O STEVEN SERLE, P.A.
6070 N. FEDERAL HWY.
BOCA RATON, FL 33487

New Mailing Address:

211 S.W. 2ND STREET
SUITE A
FORT LAUDERDALE, FL 33301 US

FEI Number: 02-0623227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERLE, STEVEN P.A.
6070 N. FEDERAL HWY.
BOCA RATON, FL 33487

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SILVER STAR MANAGEME, NT, L.L.C.
Address: 199 N. FEDERAL HWY.
City-St-Zip: DEERFIELD BEACH, FL 33443

Title: MGRM () Delete
Name: UNIVERSAL CAR WASH S, YSTEMS, INC.
Address: 6070 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVER STAR MANAGEME, NT, L.L.C.
Address: 199 N. FEDERAL HWY.
City-St-Zip: DEERFIELD BEACH, FL 33443 US

Title: MGRM (X) Change () Addition
Name: UNIVERSAL CAR WASH S, YSTEMS, INC.
Address: 6070 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: UNIVERSAL CAR WASH SYSTEMS,INC

MGRM

04/17/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date