FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L45191 1. Corporation Name

SALLY'S CAR WASH, INC.

Mailing Address Principal Place of Business 336 N TYDALL PKWY 340 N TYNDALL PKWY PANAMA CITY FL 32404 PANAMA CITY FL 32404 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/22/1990 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2993537 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box Added to Fees 28 Trust Fund Contribution 23 Country Country Zıp 8. This corporation owes the current year Intangible Zip 29 30 Personal Property Tax. 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HUTCHISON, EDWARD A. JR. Street Address (P.O. Box Number is Not Acceptable) 221 MCKENZIE AVENUE PANAMA CITY FL 32401 83 84 City Zip Code Fl 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 ame of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13 Change Addition DELETE 11 TITLE TITLE POINDEXTER, MARCY A 12 NAME NAME 340 N. TYNDALL PKWY 1 3 STREET ADDRESS STREET ADDRESS PANAMA CITY FL 14 CITY-ST-ZIP CITY-ST-ZIP Change Addition 🔲 DELETE 2 1 TITLE TITLE Poindexter, Jr., mark Pau POINDEXTER, MARK P.(SR.) 2 2 NAME NAME 340 NORTH TYNDALL PRKWY. 2.3 STREET ADDRESS STREET ADDRESS PANAMA CITY FL 2 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TiTLE TITLE POINDEXTER, MARK P SR 3.2 NAME NAME 340 N TYNDALL PKWY 3.3 STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32404 34 CITY-ST-ZIP CITY-ST-ZIP (Change Addition DELETE 41 TITLE VC5 TITLE POINDEXTER, SALLY A 4 2 NAME NAME 4 3 STREET ADDRESS 340 N TYNDALL PKWY STREET ADDRESS PANAMA CITY FL 32404 4.4 CITY-ST-ZIP CITY-ST-ZIP [T] Change Addition □ DELETE 51 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6 1 TITLE Change ☐ Addition DELETE TITLE 62 NAME NAME

14. Thereby 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 or supplemental 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 with all other like empowered

6 3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED Mar 17, 1999 8:00 am

Secretary of State

03-17-1999 90008 039 ****75 00

03-17-1999 90008 040 ****75.00

CR2E034 (11/98)