2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State DOCUMENT # P01000083454 1. Entity Name 05-28-2002 91509 023 ***150.00 BALLAST POINT CAR WASH, INC. Principal Place of Business Mailing Address 4012 SAN NICHOLAS 4012 SAN NICHOLAS TAMPA FL 33629 **TAMPA FL 33629** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-374603 Not Applicable Zip Zip Country 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 SCHECHT, NEIL S Street Address (P.O. Box Number is Not Acceptable) 3426 W. KENNEDY BLVD. TAMPA FL 33609 City 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 signature required when reinstating) 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, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition CR2E034 (9/01) NAME van orden. Jamie NAME STREET ADDRESS **4012 SAN NICHOLAS** STREET ADDRESS CITY-ST-ZIP TAMPA FL 33629 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VAN ORDEN, EMILY NAME STREET ADDRESS **4012 SAN NICHOLAS** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33629** TITLE ☐ Delete TITI F 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-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change 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 attachm ent with an address, with

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

JAMIE VAN DROEN

FILED

5/6/02 Attachment P0/00083454 1/0/328

TO WHAT IT MAY CONCERN:

BOTH OF THE ANNUAL REPORTS ENCLOSED ARE LATE.

THEY WERE PREPARED AND SENT OUT WITH MY PARTMEN

TO BE MAILED ON 4129/01-BUT-WERE FORGOTTEN AND

LOST UNDER THE SEAT OF PHE CAR.

I CANNOT AFFORD YOU \$400 LXTE FEE. PLEASE-PLEASE

MICHERY THEM WITHOUT THE LATE FOL AND I ASSURE

YOU THEY WILL NEVER BE LATE AGXIN.

James Jose Jose James Ja