

P020000/2324

**Executive Accounting Solutions, Inc.**  
**250 Crown Oak Centre Drive**  
**Longwood, FL 32750**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 22 PM 4:19

July 2, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-07/22/02--01052--001  
\*\*\*\*100.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Please find enclosed a Statement of Change of Registered Agent and an Article of Amendment to Articles of Incorporation both for Mid Florida Carwash.

In addition, a check in the amount of \$70.00 is enclosed.

Thank you in advance for your cooperation.

Sincerely yours,

*Erwin Howard Slutsky*

Erwin Howard Slutsky

*RA Chg.*

*JB*

V SHEPARD JUL 31 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of Florida  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation : Mid Florida Carwash, Inc.

2. The mailing address of the corporation : 230 Crown Oak Centre Dr.  
Longwood, FL 32750

3. Date of incorporation/qualification: February 4, 2002 Document number: P02000012324

4. The name and address of the current registered agent and office:

David W Phillips

230 Crown Oak Centre Drive

Longwood, FL 32750

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

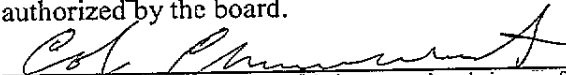
Erwin Howard Slutsky

375 Oak Springs Court

DeBary, FL 32713

The street address of its registered office and the street address of the business office of its registered  
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

7/2/02  
(Date)

Cole A Chenoweth President  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated  
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent.*

  
(Signature of Registered Agent)

7/2/02  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*

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