

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000065895

Entity Name: UNIVERSAL CAR WASH SYSTEMS INC.

FILED
Apr 17, 2003
Secretary of State

Current Principal Place of Business:

6070 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

6070 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

Current Mailing Address:

6070 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

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

FEI Number: 68-0508328

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 HIGHWAY
BOCA RATON, FL 33487

Name and Address of New Registered Agent:

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

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:

04/17/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARDA, ELIZABETH
Address: 6070 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: MANIS, FRANK
Address: 6070 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHARDS, RANDY
Address: 6070 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: D (X) Change () Addition
Name: MANIS, FRANK
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 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY RICHARDS

D

04/17/2003

Electronic Signature of Signing Officer or Director

Date