

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

Amended

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **PR19240**

1. Corporation Name

LORANTES INC

Principal Place of Business

10601-2 US HWY 441
%SPLISH SPLASH CAR WASH
LEESBURG FL 34788
US

Mailing Address

10601-2 U S HWY 441
%SPLISH SPLASH CAR WASH
LEESBURG, FL 34788
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 9809 FAIRWAY CIRCLE
LEESBURG FL

84 City

LEESBURG

FL

85 Zip Code

34788

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

Loretta Testa
Signature typed or printed name of registered agent and title if applicable

Loretta Testa
Signature typed or printed name of registered agent and title if applicable

5-29-99
DATE

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME **RANFONE, SAM**
STREET ADDRESS **11131 LAKE DR**
CITY-STATE-ZIP **LEESBURG FL 34788**

TITLE [] DELETE

NAME **TESTA, LORETTA**
STREET ADDRESS **9809 FAIRWAY CR**
CITY-STATE-ZIP **LEESBURG, FL 34788**

TITLE [] DELETE

NAME **TESTA, ALBERT**
STREET ADDRESS **9809 FAIRWAY CR**
CITY-STATE-ZIP **LEESBURG, FL 34788**

TITLE [] DELETE

NAME **LORE, JOHN**
STREET ADDRESS **1098 JUNIPER COURT**
CITY-STATE-ZIP **TAVARES, FL 32778**

TITLE [] DELETE

NAME **LORE, BARTHOLOMEW**
STREET ADDRESS **4168 STONECHAT COURT**
CITY-STATE-ZIP **ROSEWELL, GA 30075**

TITLE [] DELETE

NAME **RANFONE, FRANK**
STREET ADDRESS **11244 FOUNTAIN LAKE BLVD.**
CITY-STATE-ZIP **LEESBURG, FL 34788**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition

12 NAME **800002903018-8**

13 STREET ADDRESS **-06/14/99-01015-025**

14 CITY-STATE-ZIP *******61.25 *****61.25**

21 TITLE [] Change [] Addition

22 NAME [] Change [] Addition

23 STREET ADDRESS [] Change [] Addition

24 CITY-STATE-ZIP [] Change [] Addition

31 TITLE [] Change [] Addition

32 NAME [] Change [] Addition

33 STREET ADDRESS [] Change [] Addition

34 CITY-STATE-ZIP [] Change [] Addition

41 TITLE [] Change [] Addition

42 NAME [] Change [] Addition

43 STREET ADDRESS [] Change [] Addition

44 CITY-STATE-ZIP [] Change [] Addition

51 TITLE [] Change [] Addition

52 NAME [] Change [] Addition

53 STREET ADDRESS [] Change [] Addition

54 CITY-STATE-ZIP [] Change [] Addition

61 TITLE [] Change [] Addition

62 NAME [] Change [] Addition

63 STREET ADDRESS [] Change [] Addition

64 CITY-STATE-ZIP [] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Loretta Testa* **LORETTA TESTA**

(352) 787-9274

CR2E034 (11/98)