

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 # P93000084677

1. Corporation Name

COCONUT GROVE CAR WASH, INC.

Principal Place of Business
9721 FRONT BEACH ROAD
PANAMA CITY BEACH FL 32407

Mailing Address
535 N. TYNDALL PARKWAY
PANAMA CITY FL 32404
US

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90050 027 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/10/1993

4. FEI Number

59-3214802

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

PHILLIPS, JOHN W
9721 FRONT BEACH ROAD
PANAMA CITY BEACH FL 32407

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME PHILLIPS, HELMA
STREET ADDRESS 7001 HUGH DRIVE
CITY-ST-ZIP PANAMA CITY FL 32404

TITLE D ☐ DELETE

NAME PHILLIPS, JEFFREY W
STREET ADDRESS 137 CRANE STREET
CITY-ST-ZIP PANAMA CITY BEACH FL 32407

TITLE D ☐ DELETE

NAME MILLS, JOANIE L
STREET ADDRESS 1405 BRITTON RD
CITY-ST-ZIP LYNN HAVEN FL 32444

TITLE D ☐ DELETE

NAME PHILLIPS, DUANE J
STREET ADDRESS 6511 HEATHER MARIE LANE
CITY-ST-ZIP PANAMA CITY FL 32404

TITLE P ☐ DELETE

NAME PHILLIPS, JOHN W
STREET ADDRESS 535 N. TYNDALL PARKWAY
CITY-ST-ZIP PANAMA CITY FL 32404

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

105 Shawlow Bay Dr.
Panama City Beach FL 32407

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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:

John W. Phillips
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JW 4/1998 (850) 785-7341
Date Daytime Phone #

CR2E034 (11/98)