2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am Secretary of State P94000016792 DOCUMENT # 1. Entity Name 04-17-2002 90007 015 ***150 00 AMERICAN AUTO WASH, INC. Principal Place of Business Mailing Address PO BOX 222 5850:54TH AVE N WATERFORD CT 06385-0222 KENNETH CITY FL 33709 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #. etc. Applied For 4. FEI Number City & State City & State 59-3258294 Not Applicable Country \$8,75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSENBERG, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 28960 US 19 NORTH SUITE 100 CLEARWATER FL 34619 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Change **PVT** ☐ Delete TITLE . ROTH, ROBERT W NAME NAME STREET ADDRESS 35 MILE CREEK RD #5B STREET ADDRESS CITY-ST-ZIP OLD LYME CT 06371 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME ROTH, MARY K STREET ADDRESS STREET ADDRESS 35 MILE CREEK ROAD #5B CITY-ST-ZIP CITY-ST-ZIP OLD LYME CT 06371 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition STATE CHELLS TITLE ☐ Delete NAME NAME 国旗的 战跃。对"点 STREET ADDRESS STREET ADDRESS 27. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.