

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000053604 (2)

1. Corporation Name
AT THE CAR WASH, INC.



Principal Place of Business
**3263 LAKE WORTH ROAD
LAKE WORTH FL 33461
US**

Mailing Address
**1013 BELAIR DRIVE
HIGHLAND BEACH FL 33487**

2. Principal Place of Business
21 State, Apt. #, etc.
22 City & State
23 Zip Country
24 Zip 25 Country

2a. Mailing Address
26 State, Apt. #, etc.
27 City & State
28 Zip Country
29 Zip 30 Country

3. Date Incorporated or Qualified **07/18/1994** 3a. Date of Last Report **04/07/1995**

4. FEI Number **65-0506578** 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**CHISHOLM, PETER R
1013 BELAIR DRIVE
HIGHLAND BEACH FL 33487**

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 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE _____ DATE _____
OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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HIGHLAND BEACH FL 33487

14. I do hereby certify that the information supplied with this filing is voluntary, true and correct and that I and do not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on the annual report or supplementary annual report is true and accurate and I 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 that I am a registered empowerment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or change of address attached to this filing.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PETER R CHISHOLM - PRESIDENT

3/27/96
407 265-0869

CR2E034 (12/95)