

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

APPROVED  
AND  
FILED

pg. 1 of 2

98 MAY -8 AM 11:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000001098 (9)

1. Corporation Name  
LAUDLAND, INC.

Principal Place of Business  
500 E BROWARD BLVD SUITE 1950  
FT LAUDERDALE FL 33394

Mailing Address  
500 E BROWARD BLVD SUITE 1950  
FT LAUDERDALE FL 33394

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	01/05/1995	65-0651916	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
BOYLE, CONRAD J 500 E BROWARD BLVD SUITE 1950 FT LAUDERDALE FL 33394	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City
	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 filled if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
	SHULLMAN, MICHAEL	P/D	Shullman, Michael
STREET ADDRESS	% 500 E BROWARD BLVD SUITE 1950	1.3 STREET ADDRESS	500 E. Broward Blvd., Suite 1950
CITY-ST-ZIP	FT LAUDERDALE FL 33394	1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33394
TITLE	NAME	2.1 TITLE	2.2 NAME
	SHULLMAN, RICHARD	V/D	Shullman, Richard
STREET ADDRESS	% 500 E BROWARD BLVD SUITE 1950	2.3 STREET ADDRESS	500 E. Broward Blvd., Suite 1950
CITY-ST-ZIP	FT LAUDERDALE FL 33394	2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33394
TITLE	NAME	3.1 TITLE	3.2 NAME
	SHULLMAN, JOHN	S/T/D	Shullman, John
STREET ADDRESS	% 500 E BROWARD BLVD SUITE 1950	3.3 STREET ADDRESS	500 E. Broward Blvd., Suite 1950
CITY-ST-ZIP	FT LAUDERDALE FL 33394	3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33394
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS	800002521278--0
CITY-ST-ZIP		4.4 CITY-ST-ZIP	-05/13/98--01009--006
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS	****150.00 ****150.00
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

CR2E034 (10/97)

Pg. 2 of 2

## Mombach, Boyle & Hardin, P.A.

ATTORNEYS AT LAW

JAMES D. BARNETT  
CONRAD J. BOYLE  
DEAN A. BROOKS  
DAVID C. HARDIN  
GEOFFREY S. MOMBACH  
JOHN D. OLIVIER  
DOUGLAS L. ROBERTS  
GARY S. SINGER  
MARK R. WYSOCKI

BROWARD FINANCIAL CENTRE, SUITE 1950  
500 EAST BROWARD BOULEVARD  
FORT LAUDERDALE, FLORIDA 33394-3079

(954) 467-2200  
TELECOPIER (954) 467-2210  
BOCA RATON (561) 338-0400

May 7, 1998

Annual Reports Filings  
Division of Corporation  
P.O. Box 1500  
Tallahassee, FL 32302-1500

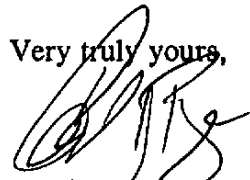
Re: Express Car Wash of Delray, Inc.  
Express Car Wash of Lake Worth, Inc.  
Express Car Wash of North Palm Beach, Inc.  
Express Car Wash of West Boca, Inc.  
U.S. Site Corporation  
Laudland, Inc.

Ladies/Gentlemen:

We represent each of the above-referenced corporations. Arrangements were made for the corporate annual reports to be executed by John Shullman, as officer of each company and forwarded for delivery to you prior to May 1, 1998. Unfortunately, due to a family emergency the executing officer was unable to keep the appointment to come to my office to sign the annual reports. I enclose each of the annual reports together with the filing fees of \$150.00 per report. Please consider this letter as a request that any penalties for late filing be waived in light of the extenuating circumstances surrounding the delay.

Thank you in advance for your consideration in this matter.

Very truly yours,



Conrad J. Boyle

Encl.  
CJB:jt