

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #
1. Corporation Name

P95000029921

California Hand Car Wash & Salon, Inc.

Principal Place of Business

5617 Beach Blvd.
Jacksonville, Fla.

Mailing Address

5617 Beach Blvd.
Jacksonville, Fla.

3. Date Incorporated or Qualified
April 17, 1995

3a. Date of Last Report
N/A

2. Principal Place of Business

21 5617 Beach Blvd

2a. Mailing Address

26 Same as other

Suite, Apt #, etc

Suite, Apt #, etc

22 City & State

27 City & State

23 Jacksonville, Florida

24 Zip Country

29 Zip Country

4. FEI Number

593310710

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name Gene H. Burrough

82 Street Address (P.O. Box Number is Not Acceptable)
7632 Las Palmas Way

84 City Jacksonville, FL

85 Zip Code
32256

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

Gene H. Burrough, President

DATE 4/29/96

12. OFFICERS AND DIRECTORS

TITLE President
NAME Gene H. Burrough
STREET ADDRESS 7632 Las Palmas Way
CITY, ST, ZIP Jacksonville, Fla. 32256

TITLE Vice President
NAME Toni Burrough
STREET ADDRESS 7632 Las Palmas Way
CITY, ST, ZIP Jacksonville, Fla. 32256

TITLE
NAME Carlton L. Thompsen, V.P. Pres.
STREET ADDRESS 465 Van Houten Avenue #18
CITY, ST, ZIP Passaic, New Jersey 07055

TITLE
NAME Suzanne Thompson, Secretary
STREET ADDRESS 465 Van Houten Ave #18
CITY, ST, ZIP Passaic, New Jersey 07055

TITLE
NAME Robert Harris, Jr.
STREET ADDRESS 265 Snowfield Run
CITY, ST, ZIP Heathrow, Florida 32746

TITLE
NAME Johnatta B. Harris
STREET ADDRESS 265 Snowfield Run
CITY, ST, ZIP Heathrow, Florida 32746

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

SIGNATURE:

Gene H. Burrough

4/21/96

904. 367. 0092