

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000041109 (6)

1. Corporation Name

3D CAR CARE & LUBE CENTER, INC.



Principal Place of Business

1963 SW 24TH AVE
OKEECHOBEE FL 34974

Mailing Address

1963 SW 24TH AVE
OKEECHOBEE FL 34974

2. Principal Place of Business

21 824 U.S. 27 South

Suite, Apt. #, etc.

22 City & State

23 LAKE PLACID, FL

Zip

24 33852

Country

25 USA

2a. Mailing Address

26 P.O. Box 567

Suite, Apt. #, etc.

27 City & State

28 OKEECHOBEE, FL

Zip

29 34973

Country

30 USA

3. Date Incorporated or Qualified

05/24/1995

3a. Date of Last Report

4. FEI Number

65-0598267

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

81 Name

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

83

84 City

FL

85 Zip Code

WOOD, MICHAEL S
1963 SOUTHWEST 24TH AVENUE
OKEECHOBEE FL 34974

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

Signature typed to produce name with registered agent's name and address

Signature typed to produce name with registered agent's name and address

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME WOOD, MICHAEL S
STREET ADDRESS 1963 SW 24TH AVE
CITY-ST-ZIP OKEECHOBEE FL 34974

TITLE D ☒ DELETE

NAME WOOD, DEBORAH S
STREET ADDRESS 1963 SW 24TH AVE
CITY-ST-ZIP OKEECHOBEE FL 34974

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/P ☒ Change ☒ Addition

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

D/V,
KENNETH J. HARD
607 SW 26TH TERRACE
OKEECHOBEE, FL 34974
D/S/T
E. Keith LAWSON
12650 NE 22ND AVE
OKEECHOBEE, FL 34972

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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; for 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KENNETH J. HARD, Vice President

5/22/96

941-763-3145

CR2E034 (12/95)