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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P95000041109 (6)

3D CAR CARE & LUBE CENTER, INC. Mailing Address Principal Place of Business 824 US 27 SOUTH P O BOX 567 LAKE PLACID FL 33852 OKEECHOBEE FL 34973 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/24/1995 2. Principal Place of Business 2a. Mailing Address Applied For 65-0598269 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WOOD, MICHAEL S 1963 SOUTHWEST 24TH AVENUE Street Address (P.O. Box Number is Not Acceptable) **OKEECHOBEE FL 34974** 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, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change 1.1 TITLE TITLE WOOD, MICHAEL S NAME 1.2 NAME 1963 SW 24TH AVE STREET ADDRESS 1.3 STREET ADDRESS OKEECHOBEE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE HART, KENNETH J NAME 2.2 NAME 61 BOYD DR 2.3 STREET ADDRESS STREET ADDRESS **NEW BLAINE AR** CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE LAWSON, E K NAME 3.2 MAME 12650 NE 22ND AVE STREET ADDRESS 33 STREET ADDRESS OKEECHOBEE FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE

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 truestee 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 attachmorphy with an additional statutes.

5 1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS 5.4 CITY-S1-ZIP

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

OF MIGNING OFFICER OR DIRECTOR

DELETE

0494578 Daytime Phone #

Date

Change

Change

Addition

Addition

FILED

May 08 1998 8:00am

Secretary of State