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FILED  
Mar 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000044098 (8)

1. Corporation Name

AMERICAN SPIRIT CAR WASH, INC.



Principal Place of Business

12150 SEMINOLE BLVD  
LARGO FL 34848

Mailing Address

12150 SEMINOLE BLVD  
LARGO FL 33778-2833

3. Date Incorporated or Qualified  
05/30/1995

3a. Date of Last Report  
04/02/1996

4. FEI Number  
59-3319465

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

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip  
33778

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip  
33778

Country

9. Name and Address of Current Registered Agent

MATTHEWS, ROGER JR  
12150 SEMINOLE BLVD  
LARGO FL 34848

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  
33778

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 title, if applicable

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME ENGLANDER, LEONARD S  
STREET ADDRESS 5959 CENTRAL AVE SUITE 201  
CITY-ST-ZIP ST PETERSBURG FL 33710

☒ DELETE

TITLE PD  
NAME MATTHEW, ROGER W. JR  
STREET ADDRESS 13049-103RD AVE NORTH  
CITY-ST-ZIP LARGO FL

☐ DELETE

TITLE VPT  
NAME MATTHEWS, JACKIE F.  
STREET ADDRESS 13049-103RD AVE NORTH  
CITY-ST-ZIP LARGO FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☒ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☒ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

MATHEWS, ROGER W. JR  
Seminole, FL ~~34848~~ 33778  
VP, T, S, D  
Seminole, FL ~~34848~~ 33778

14. I do 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 holder of a power of attorney 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 in a separate statement with an address.

SIGNATURE: Roger W. Mathews, Jr.

(413) 581-7129

CR2E034 (9/96)