SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # P96000070599

1. Corporation Name

The Wave Car Wash Corporation

Principal Place of Business	Mailing Address
23 Pinewood Circle SAfety Harbor, Florida 34695	23 Pinewood Circle Safety Harbor, Florida 34695

3. Date Incorporated or Qualified: Sept. 8, 1995
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 23 Pinewood Circle	26 23 Pinewood Circle
22 Suite, Apt. # etc	27 Suite, Apt. #, etc
23 City & State: Safety Harbor, FL	28 City & State: Safety Harbor, FL
24 Zip: 34695 / 25 Country: Pinellas	29 Zip: 34695 / 30 Country: Pinellas

4. FEI Number: 59-3339264 ☐ 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Robert J. Roman 23 Pinewood Circle Safety Harbor, Florida 34695	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 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 title if applicable) (NOTE: Registered Agent signature required when new filing) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director/President	☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	Robert J. ROMAN		12 NAME	
STREET ADDRESS	23 Pinewood Circle		13 STREET ADDRESS	
CITY-ST-ZIP	Safety Harbor, FL 34695		14 CITY-ST-ZIP	
TITLE	Director	☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	Leslie A. Rainaldi		22 NAME	
STREET ADDRESS	23 Pinewood Circle		23 STREET ADDRESS	
CITY-ST-ZIP	Safety Harbor, FL 34695		24 CITY-ST-ZIP	
TITLE		☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME			32 NAME	
STREET ADDRESS			33 STREET ADDRESS	
CITY-ST-ZIP			34 CITY-ST-ZIP	
TITLE		☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME			42 NAME	
STREET ADDRESS			43 STREET ADDRESS	
CITY-ST-ZIP			44 CITY-ST-ZIP	
TITLE		☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME			52 NAME	
STREET ADDRESS			53 STREET ADDRESS	
CITY-ST-ZIP			54 CITY-ST-ZIP	
TITLE		☐ DELETE	61 TITLE	☒ Change ☐ Addition
NAME			62 NAME	
STREET ADDRESS			63 STREET ADDRESS	
CITY-ST-ZIP			64 CITY-ST-ZIP	

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-08/23/96--01083--007
***225.00

CR2E034 (3/96)

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 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.

SIGNATURE: Robert J. Roman Robert J. Roman 8/22/96 (813) 464-4722
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #