P95000071696

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August 10, 1999

Certified Article Number
P 973 987 703
SENDERS RECORD

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

100002968771---1
-08/24/99--01005--022
*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 AUG 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attn: Amendments Section

Re: Touchless Laser Car Wash, Inc.
Our File No. 6156-003

Dear Madam or Sir:

Enclosed are the original and one copy of the *Statement of Change of Registered Office or Registered Agent, or Both, for Corporations*, for the above referenced Florida corporation, along with our firm's check in the amount of $35.00 in payment of the filing fee.

Please file the Statement of Change and place your "*Filed*" stamp on the enclosed copy. Please return the evidence to us by mail in the return envelope provided.

If you have any questions, please let me know. Thank you for your assistance.

Sincerely,

Katherine Russell

Katherine Russell
Legal Assistant

RA Chgs
T. LEWIS AUG 24 1999

Enclosures
#669137 v1 - 6156-003

FLORIDA DEPARTMENT OF STATE, KATHERINE HARRIS, SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, FOR CORPORATIONS

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and 617.1508, *Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida:

1. The name of the corporation is: **TOUCHLESS LASER CAR WASH, INC.**

2. The mailing address of the corporation is: c/o Lawrence G. Summerfield, 2140 Paget Circle, Naples, Florida 34112

3. Date of incorporation/qualification: 9/14/95 Document number: P95000071696

4. The name and address of the current registered agent and office:

   Thomas B. Garlick, Esq.
   8889 Pelican Bay Blvd., Suite 300
   Naples, FL 34108

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99 AUG 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5. The name and address of the new registered agent and office: (P.O. Box **NOT** Acceptable)

   Kevin A. Kyle, Esq.
   8889 Pelican Bay Blvd., Suite 300
   Naples, Florida 34108

The street address of its registered agent and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board of Directors.

(Signature of an Officer, Chairman or Vice Chairman of the Board) 8/5/99 (Date)

VICE PRESIDENT
(Printed or Typed Name and Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

(Signature of Registered Agent) 8/6/99 (Date)

If signing on behalf of an entity:

(Printed or Typed Name) (Capacity)

*****FILING FEE: $35.00*****

CR2E045 (7/97)- 6156-001-658564

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314