2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P95000081266 1. Entity Name MEGA WASH OF NORTH LAUDERDALE, INC. 01-30-2001 90175 006 ***150.00 Principal Place of Business Mailing Address 1947 MADEIRA DR. 1947 MADEIRA DR. WESTON FL 33327 WESTON FL 33327 00010545 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0625187 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired. П Fee Required 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent **VOLTORO, GREGORY** Street Address (P.O. Box Number is Not Acceptable) 941 ROCK ISLAND RD N LAUDERDALE FL 33068 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition Change Change TITLE ☐ Delete TITLE PERRICONE, FRANK NAME NAME STREET ADDRESS 30 PROSPECT PL STREET ADDRESS CITY-ST-ZIP MASSAPEQUA NY 11758 CITY-ST-ZIP Change Addition TITLE Delete TITLE VOLTURO, GREGORY NAME NAME STREET ADDRESS 4451 NE 19TH TERR STREET ADDRESS CITY-ST-ZIP OAKLAND PARK FL 33334 CITY-ST-ZIP ☐ Delete TITLE Change ___Addition_ ROFELSOHN, WILLIAM NAME NAME STREET ADDRESS 4451 NE 19TH TERR STREET ADDRESS CITY-ST-ZIP OAKLAND PARK FL 33334 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

/-23-01 Date