

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

APPROVED AND FILED pg. 1 of 2

98 MAY -8 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P95000083668 (0)
1. Corporation Name

EXPRESS CAR WASH OF NORTH PALM BEACH, INC.

Principal Place of Business

Mailing Address

234 S. Military Trail
Deerfield Beach, FL 33442

234 S. Military Trail
Deerfield Beach, FL 33442

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/01/1995

4. FEI Number
65-0792625

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOYLE, CONRAD J.
500 East Broward Boulevard
Suite 1950
Ft. Lauderdale, FL 33394

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/D ☐ DELETE

NAME Shullman, Richard
STREET ADDRESS 234 S. Military Trail
CITY-ST-ZIP Deerfield Beach, FL 33442

TITLE V/T/D ☐ DELETE

NAME Shullman, John
STREET ADDRESS 234 S. Military Trail
CITY-ST-ZIP Deerfield Beach, FL 33442

TITLE S/D ☐ DELETE

NAME Shullman, Michael
STREET ADDRESS 234 S. Military Trail
CITY-ST-ZIP Deerfield Beach, FL 33442

TITLE ☐ DELETE

NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

100002521281--1
-05/13/98--01009--008
****150.00 ****150.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 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 affidavit with an address.

SIGNATURE:

5-6-98

CR2E034 (10/97)

pg. 2 of 2

Mombach, Boyle & Hardin, P.A.

ATTORNEYS AT LAW

JAMES D. BARNETT
CONRAD J. BOYLE
DEAN A. BROOKS
DAVID C. HARDIN
GEOFFREY S. MOMBACH
JOHN D. OLIVIER
DOUGLAS L. ROBERTS
GARY S. SINGER
MARK R. WYSOCKI

BROWARD FINANCIAL CENTRE, SUITE 1950
500 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33394-3079

(954) 467-2200
TELECOPIER (954) 467-2210
BOCA RATON (561) 338-0400

May 7, 1998

Annual Reports Filings
Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

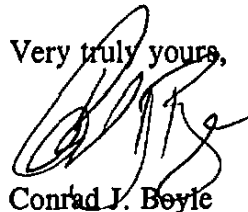
Re: Express Car Wash of Delray, Inc.
Express Car Wash of Lake Worth, Inc.
Express Car Wash of North Palm Beach, Inc.
Express Car Wash of West Boca, Inc.
U.S. Site Corporation
Laudland, Inc.

Ladies/Gentlemen:

We represent each of the above-referenced corporations. Arrangements were made for the corporate annual reports to be executed by John Shullman, as officer of each company and forwarded for delivery to you prior to May 1, 1998. Unfortunately, due to a family emergency the executing officer was unable to keep the appointment to come to my office to sign the annual reports. I enclose each of the annual reports together with the filing fees of \$150.00 per report. Please consider this letter as a request that any penalties for late filing be waived in light of the extenuating circumstances surrounding the delay.

Thank you in advance for your consideration in this matter.

Very truly yours,



Conrad J. Boyle

Encl.
CJB:jt