

99600008091

Requester's Name _____

Address _____

City _____

AUTO OASIS CAR WASH & LUBE
 40489 HWY. 19 NORTH
 TARPON SPRINGS, FLORIDA
 34689-4835

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 -02/07/01--01079--005
 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 01 FEB -7 AM 9:14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

ROA Change
2-21-01
WTS

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 2001

AUTO OASIS CAR WASH & LUBE, INC.
40489 HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689-4835

SUBJECT: AUTO OASIS CAR WASH & LUBE, INC.
Ref. Number: P96000008091

We have received your document for AUTO OASIS CAR WASH & LUBE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 101A00008241

RECEIVED
FEB 19 11:10:08
DIVISION OF CORPORATIONS

per LOUISE JACKSON
2-15-01

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, or 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 : AUTO OASIS CAR WASH & LUBE, INC

2. The mailing address of the corporation : 40489 US HWY 19 No.
TARPON SPRINGS, FL 34689

3. Date of incorporation/qualification: 1/25/96 Document number: P96000008091

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

EMO Corporate Services
100 NORTHEAST THIRD AVENUE
Suite 1100
FT. LAUDERDALE, FL. 33301

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

~~AUTO OASIS CAR WASH & LUBE, INC~~ DENNIS SCHNEIDER
40489 US HWY 19 No.
TARPON SPRINGS, FL. 34689

The street address of its registered office 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.

Dennis Schulz Pres 2-2-01
(Signature of an officer, chairman or vice chairman of the board) (Date)

DENNIS SCHNEIDER
(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.

Dennis Schulz Pres 2-2-01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

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