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97 FEB 13 AM 9:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000009229 (1)**

1. Corporation Name

**WATER WHEEL CAR WASH, INC.**

Principal Place of Business

**1400 4TH AVE W  
BRADENTON FL 34205**

Mailing Address

**1400 4TH AVE W  
BRADENTON FL 34205-7508**

3. Date Incorporated or Qualified

**01/30/1996**

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**WITT, RONALD E  
1400 4TH AVE W  
BRADENTON FL 34205**

10. Name and Address of New Registered Agent

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

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>BLIGHTON, DUANE D</b>	
STREET ADDRESS	<b>69750 ROSE RD</b>	
CITY-ST-ZIP	<b>STURGIS MI 49091</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>BLIGHTON, ANNE M</b>	
STREET ADDRESS	<b>69750 ROSE RD</b>	
CITY-ST-ZIP	<b>STURGIS MI 49091</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>D/P</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>BLIGHTON, DUANE D.</b>	
1.3 STREET ADDRESS	<b>1227 50th St. E.</b>	
1.4 CITY-ST-ZIP	<b>Bradenton, FL 34208</b>	
2.1 TITLE	<b>D/VP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>BLIGHTON, ANNE M.</b>	
2.3 STREET ADDRESS	<b>1227 50th St. E.</b>	
2.4 CITY-ST-ZIP	<b>Bradenton, FL 34208</b>	
3.1 TITLE	<b>S/T</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>BLIGHTON, MICHELLE M.</b>	
3.3 STREET ADDRESS	<b>300 N. Royal Oaks Blvd, #116</b>	
3.4 CITY-ST-ZIP	<b>Franklin, TN 37067</b>	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 attachment with an address.

SIGNATURE: *Duane D Blighton* **Duane M. Blighton, Pres.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

**941-748-0538**

Daytime Phone #

CR2E034 (9/96)