

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000023686

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: MEGAWASH SYSTEMS, INC.

Current Principal Place of Business:

5360 JOHN YOUNG PKWY
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

6648 CRISTINA MARIE DR.
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3389190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHARLES
6648 CRISTINA MARINE DR.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WRIGHT, LAVELLE
Address: 6648 CRISTINA MARIE DR.
City-St-Zip: ORLANDO, FL 32835

Title: P () Delete
Name: WRIGHT, CHARLES
Address: 6648 CRISTMAS MARLE DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WRIGHT, LOVELLE
Address: 6648 CRISTINA MARIE DR.
City-St-Zip: ORLANDO, FL 32835

Title: P (X) Change () Addition
Name: WRIGHT, CHARLES
Address: 6648 CRISTINA MARIE DRIVE
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES W. WRIGHT

PRES

05/01/2002

Electronic Signature of Signing Officer or Director

Date