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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000029508 (4)

1. Corporation Name
E-Z CAR WASH, INC.



Principal Place of Business
2761 S. MCCALL RFOAD
ENGLEWOOD FL 34224

Mailing Address
2761 S. MCCALL RFOAD
ENGLEWOOD FL 34224

3. Date Incorporated or Qualified
03/29/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address 201 W. DEARBORN ST

21 Suite, Apt. #, etc.

26 ENGLEWOOD, FL 34223

22 City & State

27 City & State
ENGLEWOOD FL

23 Zip Country

28 34223 29 SARASOTA

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 has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOJCICKI, MARY
2761 S. MCCALL RFOAD
ENGLEWOOD FL 34224

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

285 ROTONDA CIRCLE

83

84 City ROTONDA WEST

FL

85 Zip Code 33947

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 MARY WOJCICKI, PRESIDENT Mary Wojcicki 4/29/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME WOJCICKI, MARY
STREET ADDRESS 312 PINE GLEN COURT
CITY-ST-ZIP ENGLEWOOD FL 34223

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 285 ROTONDA CIRCLE
1.4 CITY-ST-ZIP ROTONDA WEST, FL 33947

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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: MARY WOJCICKI, PRESIDENT 4/29/97 941-475-2521

CR2E034 (9/96)