

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Mar 19 1997 8:00am  
Secretary of State

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                           |                                                                                                                                                                                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>PROFIT CORPORATION ANNUAL REPORT 1997</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                           |  <b>FLORIDA DEPARTMENT OF STATE<br/>Sandra B. Mortham<br/>Secretary of State<br/>DIVISION OF CORPORATIONS</b> |                                                                   |
| <b>DOCUMENT # P96000073249 (0)</b><br>1. Corporation Name<br><b>TROPICAL CARWASH &amp; QUICK LUBE, INC.</b>                                                                                                                                                                                                                                                                                                                                                     |                           |                                                                                                                                                                                                |                                                                   |
| Principal Place of Business<br><b>4910 MIKONOS PLACE<br/>COCOA FL 32926</b>                                                                                                                                                                                                                                                                                                                                                                                     |                           | Mailing Address<br><b>4910 MIKONOS PLACE<br/>COCOA FL 32926-5028</b>                                                                                                                           |                                                                   |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country<br>24 25                                                                                                                                                                                                                                                                                                                                                          |                           | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country<br>29 30                                                                                                    |                                                                   |
| 3. Date Incorporated or Qualified<br><b>08/22/1996</b>                                                                                                                                                                                                                                                                                                                                                                                                          |                           | 3a. Date of Last Report                                                                                                                                                                        |                                                                   |
| 4. FEI Number<br><b>65-0732275</b>                                                                                                                                                                                                                                                                                                                                                                                                                              |                           | Applied For<br>Not Applicable                                                                                                                                                                  |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                       |                           | <b>\$8.75</b> Additional Fee Required                                                                                                                                                          |                                                                   |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                 |                           | <b>\$5.00</b> May Be Added to Fees                                                                                                                                                             |                                                                   |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                                                                                                                                                                                |                           |                                                                                                                                                                                                |                                                                   |
| 9. Name and Address of Current Registered Agent<br><b>SHELDON, GLENN A<br/>4910 MIKONOS PLACE<br/>COCOA FL 32926</b>                                                                                                                                                                                                                                                                                                                                            |                           | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code<br><b>FL</b>                                  |                                                                   |
| 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<br>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                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>D</b>                  | 1.1 TITLE                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>SHELDON, GLENN A</b>   | 1.2 NAME                                                                                                                                                                                       |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>4910 MIKONOS PLACE</b> | 1.3 STREET ADDRESS                                                                                                                                                                             |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>COCOA FL 32926</b>     | 1.4 CITY-ST-ZIP                                                                                                                                                                                |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>D</b>                  | 2.1 TITLE                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>SHELDON, LISA M</b>    | 2.2 NAME                                                                                                                                                                                       |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>4910 MIKONOS PLACE</b> | 2.3 STREET ADDRESS                                                                                                                                                                             |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>COCOA FL 32926</b>     | 2.4 CITY-ST-ZIP                                                                                                                                                                                |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                           | 3.1 TITLE                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                           | 3.2 NAME                                                                                                                                                                                       |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                           | 3.3 STREET ADDRESS                                                                                                                                                                             |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                           | 3.4 CITY-ST-ZIP                                                                                                                                                                                |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                           | 4.1 TITLE                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                           | 4.2 NAME                                                                                                                                                                                       |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                           | 4.3 STREET ADDRESS                                                                                                                                                                             |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                           | 4.4 CITY-ST-ZIP                                                                                                                                                                                |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                           | 5.1 TITLE                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                           | 5.2 NAME                                                                                                                                                                                       |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                           | 5.3 STREET ADDRESS                                                                                                                                                                             |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                           | 5.4 CITY-ST-ZIP                                                                                                                                                                                |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                           | 6.1 TITLE                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                           | 6.2 NAME                                                                                                                                                                                       |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                           | 6.3 STREET ADDRESS                                                                                                                                                                             |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                           | 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: *[Signature]* Lisa M. Sheldon 1/2/97 407-631-4184

CR2E034 (9/96)