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Apr 07 1997 8:00am  
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1997   |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Northam<br>Secretary of State<br>DIVISION OF CORPORATIONS   |  |
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| <b>DOCUMENT # P96000085118 (3)</b><br>1. Corporation Name<br><b>VILLAGE WASH OF MARGATE, INC.</b>   |  |  |  |
| Principal Place of Business<br><b>1438 NORTH STATE ROAD 7<br/>MARGATE FL 33063</b>  |  | Mailing Address<br><b>1438 NORTH STATE ROAD 7<br/>MARGATE FL 33063-2847</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  |  |
| 9. Name and Address of Current Registered Agent<br><b>WEINSTEIN, MURRAY<br/>1438 NORTH STATE ROAD 7<br/>MARGATE FL 33063</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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____   |  |  |  |
| 12. OFFICERS AND DIRECTORS<br>D<br>WEINSTEIN, MURRAY<br>1438 NORTH STATE ROAD 7<br>MARGATE FL 33063<br>[ ] DELETE   |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>[ ] Change [ ] Addition<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>2.1 TITLE [ ] Change [ ] Addition<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>3.1 TITLE [ ] Change [ ] Addition<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br>4.1 TITLE [ ] Change [ ] Addition<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP<br>5.1 TITLE [ ] Change [ ] Addition<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP<br>6.1 TITLE [ ] Change [ ] Addition<br>6.2 NAME<br>6.3 STREET ADDRESS<br>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: <i>Murray Weinstein</i><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |  | 3/9/97 954 9745454<br>Daytime Phone #  |  |



CR2E034 (9/96)