

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000023081 (7)			
1. Corporation Name SUNSET POINT CARWASH CORPORATION			
Principal Place of Business 160 U.S. HIGHWAY 17 SOUTH EAST PALATKA FL 32257		Mailing Address 160 U.S. HIGHWAY 17 SOUTH EAST PALATKA FL 32257	
DO NOT WRITE IN THIS SPACE			
3. Date Incorporated or Qualified 03/13/1997			
2. Principal Place of Business		4. FEI Number 59-349864	
21 Suite, Apt. #, etc.		Applied For Not Applicable	
22 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2526		10. Name and Address of New Registered Agent 81 Name MARYANN CARLSON 82 Street Address (P.O. Box Number is Not Acceptable) 2955 HARTLEY RD # 204 83 84 City JACKSONVILLE FL 85 Zip Code 32257	
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		DATE MARYANN CARLSON 3/31/98	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD NAME BURKHART, HAROLD M STREET ADDRESS 10317 EAST FOREST HAVEN DRIVE CITY-ST-ZIP JACKSONVILLE FL 32257		1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 160 S. Hwy 17 1.4 CITY-ST-ZIP E. Palatka, FL 32257	
TITLE ST NAME BERHAMO, JANET D STREET ADDRESS 10317 EAST FOREST HAVEN DRIVE CITY-ST-ZIP JACKSONVILLE FL 32257		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 200002602162 6.3 STREET ADDRESS -07/30/98--01007--025 6.4 CITY-ST-ZIP ***150.00	
14. I 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: Harold M. Burkhardt		Director 3/31/98	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

Resigned:

Harold M. Burkhardt

Director

3/31/98

SUNSET POINT CARWASH CORPORATION

Telephone (904) 328-1119
160 s. hwy. 17
E. Palatka, Fl. 32131

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July 16, 1998

Florida Department of State
Division of Corporations
P O Box 6227
Tallahassee, Fl. 32314

REF: P97000023081
FEIN 59-3449864
Annual Corporation Filing

Dear Gentlemen:

Enclosed, per your instructions is another signed Corporation Annual Report for 1998.
As you can see, I signed and mailed the original report on March 31, 1998.

I have done extensive research and have found that the check I issued to you and the accompanying report has never reached your offices. Knowing that there was an extra fee if this report was late, I took extra care to make sure that it arrived in your office timely. I understand from your office, after a telephone conversation with Barbara, that this should take care of my filing and there will be no penalty.

Thank you for your assistance in this matter and prompt attention.

Regards,


Harold M. Burkhardt
President

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