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

PROFIT CÖRPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P9700040321 (6)

MAGIC TOUCH CAR WASH, INC.

Principal Place of Business

Mailing Address

## FILED

Feb 05 1998 8:00am Secretary of State



8070 BLACKWATER DRIVE 8070 BLACKWATER DRIVE MILTON FL 32583 MILTON FL 32583 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/06/1997 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 29 Personal Property Tax due June 30. 24 25 9. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 81 STEWART, WILLIAM L Name 8070 BLACKWATER DRIVE Street Address (P.O. Box Number is Not Acceptable) MILTON FL 32583 City 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. DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change TITLE 1.1 TITLE Addition | STEWART, WILLIAM L NAME 1.2 NAME CR2E034 8070 BLACKWATER DRIVE STREET ADDRESS 1.3 STREET ADDRESS MILTON FL 32583 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELECE L Change Addition 2.1 TITLE TITLE STEWART, IMA L 2.2 NAME 8070 BLACKWATER DRIVE STREET ADDRESS 2.3 STREET ADDRESS MILTON FL 32583 CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE Change HARRIS, JOHN P 3.2 NAME NAME 6663 CHUMUCKLA HIGHWAY STREET ADDRESS 3.3 STREET ADDRESS **PACE FL 32571** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE HARRIS, MARBA B NAME 4. 2 NAME 6663 CHUMUCKLA HIGHWAY STREET ADDRESS 4.3 STREET ADDRESS PACE FL 32571 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 YITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST-ZIP 5.4 CITY - ST - ZIP TITLE DELĒTE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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:

WILLIAMS OF SIGNING OFFICER OF DIRECTOR WILLIAM L. STEWART 1-30-98