2003 FOR PROFIT CORPORATION

Mar 17, 2003 8:00 am \$ Secretary of State **FILED** UNIFORM BUSINESS REPORT (UBR) P97000055638 DOCUMENT # 03-17-2003 90095 041 ***150.00 1. Entity Name AUTO BATH, INC. Mailing Address Principal Place of Business 3801 PGA BLVD. 3801 PGA BLVD. 806 PALM GARDENS FL 33410 PALM GARDENS FL 33410 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State PALM BEACH GARDENS FL City & State PALM BEACH GARDENS FL 4. FEI Number 65-0863656 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PETER V. DE SANCTIS, CPA DE SANCTIS, PETER V Street Address (P.O. Box Number is Not Acceptable) HIXSON, MARIN, DE SANCTIS & COMPANY, NIXON, MARIN, DE SANDIS & COMPANY, P.A. 3801 PGA BLVD. SUITE 806 3801 PGA BLVD., SUITE 806 PALM GARDENS FL 33410 PALM BEACH GARDENS 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . (NOTE: Registered Agent signature required when reinstating) utle if applicable Signature, typed or printed name of registered as FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition Delete TITLE TITLE DST NAME MEKLED, RAKEN NAME STREET ADDRESS STREET ADDRESS 3801 PGA BLVD. SUITE 806 PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE DP TITLE NAME NAME OWEN, JASON STREET ADDRESS 3801 PGA BLVD. SUITE 806 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33410 Addition Delete TITLE 🔲 Change TITLE NAME NAME MEKLED. MICHAEL STREET ADDRESS STREET ADDRESS 3801 PGA BLVD. SUITE 806 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all-other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Delete

Daytime Phone #

Addition