2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000081825**

HI-TECH CAR WASH OF WARRINGTON, INC.

Feb 28, 2001 8:00 am Secretary of State 02-28-2001 90098 004 ***150.00 Principal Place of Business Mailing Address 1494 CHEMSTRAND ROAD 1494 CHEMSTRAND ROAD CANTONMENT FL 32533 CANTONMENT FL 32533 C0027698 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3533631 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

NAME STREET AODRESS CITY-ST-ZIP	MCKINNEY, JAMES J 1494 CHEMSTRAND ROAD CANTONMENT FL 32533	CT Delete	NAME STREET ADDRESS CITY-SY-ZIP	☐ Gnange	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD NOEL, THOMAS W 1494 CHEMSTRAND ROAD CANTONMENT FL 32533	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	Addition
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13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FICER OR DIRECTOR

FILED