2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am P98000081825 DOCUMENT # Secretary of State 02-21-2002 90099 038 ***150.00 HI-TECH CAR WASH OF WARRINGTON, INC. Principal Place of Business Mailing Address 1494 CHEMSTRAND ROAD 1494 CHEMSTRAND ROAD CANTONMENT FL 32533 CANTONMENT FL 32533 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3533631 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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) 1494 NEW CHEMSTRAND 343 ALMERIA AVENUE CORAL GABLES FL 33134 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 .9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PTD TITLE Change TITLE Delete MCKINNEY, JAMES J NAME NAME 1494 CHEMSTRAND ROAD STREET ADDRESS STREET ADDRESS CANTONMENT FL 32533 CHTY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NOEL, THOMAS W NAME NAME 1494 CHEMSTRAND ROAD STREET ADDRESS STREET ADDRESS CANTONMENT FL 32533 CITY-ST-ZIP CITY-ST-7IP P/D/S WADE S. M = KINNEY Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 1494 NEW CHEMSTRAND Rd CANTONMENT, PL 3253 BChange CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE'S ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

FILED