FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 29, 2002 8:00 am Secretary of State P99000036202 DOCUMENT # 1. Entity Name 04-29-2002 90011 011 ***150 PRESTIGE CAR WASH SYSTEMS, INC. Principal Place of Business Mailing Address 2810 COUNTRYSIDE BLVD. NO. 2 2810 COUNTRYSIDE BLVD. NO. 2 CLEARWATER FL 33761 CLEARWATER FL 33761 3. Mailing Address 1100 N. 50th Street 2. Principal Place of Business 1100 N. 50th Suite, Apt. #, etc. #2F Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #2F Applied For 4. FEI Number City & State 59-3657457 AMPA Not Applicable \$8.75 Additional 5. Certificate of Status Desired tillsborou<u>6</u>H Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **ROVIN, GARY B ESQ** Street Address (P.O. Box Number is Not Acceptable) 16017 SW 74 PLACE **SUITE - 100 MIAMI FL 33157** Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Addition TITI F TITLE Delete DUNCAN, KYLE SR NAME NAME STREET ADDRESS 2810 COUNTRYSIDE BLVD. #2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME DUNCAN, KYLE JR STREET ADDRESS STREET ADDRESS 2810 COUNTRYSIDE BLVD #2 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 Addition: → Delete → --TITLE TITLE:

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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 true tee 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:

NAME

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GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/02 8/3-241-8650 Daytime Phone #

Change

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