Apr 23, 2003 8:00 am Secretary of State

FILED

DOCUMENT # P99000075219 1. Entity Name 04-23-2003 90249 022 ***150.00 ULTRA SHINE CAR WASH, INC. Principal Place of Business Mailing Address 1711-C NOVA RD 1711-C NOVA RD HOLLY HILL FL 32117 HOLLY HILL FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3638527 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 HIGGS, DAVID Street Address (P.O. Box Number is Not Acceptable) 1711-C NOVA RD HOLLY HILL FL 32117 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature requiring FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition D NAME NAME HIGGS, DAVID STREET ADDRESS STREET ADDRESS 1711-C NOVA RD CITY-ST-ZIP CITY-ST-ZIP HOLLY HILL FL 32117 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME HIGGS, JAMES STREET ADDRESS STREET ADDRESS 271 RODEO RD. CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32174 TITLE TITI F Change ☐ Addition ☐ Delete NAME NAME: HIGGS, CAROL STREET ADDRESS STREET ADDRESS 271 RODEO RD. CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32174 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**