SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (3)S38279 RAINBOW AUTO CARE, INC. Principal Place of Business Mailing Address 20381 NE 30TH AVE 20381 NE 30TH AVE **APT. 420** N. MIAMI BEACH FL 33180 3a, Date of Last Report 3. Date Incorporated or Qualified N. MIAMI BEACH FL 33160 HS 08/17/1995 03/18/1991 Applied For 4. FET Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0250572 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032, Ζıρ Country Country Zip Yes No Florida Statutes 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name STOLLER, KAREN Street Address (P.O. Box Number is Not Acceptable) 82 20381 N.E. 30TH AVENUE N MIAMI BEACH FL 33180 83 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directurs. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (triDTE | Registered Agent signal invited when reacting) Signarize type see production and of regetered agent and one if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TIELE TITLE CR2E034 1.2 NAME DANIELS, THOMAS NAME 1.3 STREET ADDRESS 457 NE 136TH ST. STREET ADDRESS 1.4 CITY - ST - ZIP NORTH MIAMI FL CITY - ST - ZIP Change Addition DELETE TITLE 2.2 NAME STOLLER, RANDY NAME 2 3 STREET ADDRESS 20381 NE 30TH AVE STREET ADDRESS N. MIAMI BEACH FL 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 THILE TITLE 3 2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CHY -ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TiTLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE THE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY - ST - 7IP CITY - ST - ZIP Change Addition DELETE 6.1 TITLE TITLE € 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual 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 617. Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addigss 7 0 1

SIGNATURE: Randy STOLLER

7-31-96 305 9310004