

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

INCORPORATED
 ANNA, AL. BEB. #1
 1995



FLORIDA DEPARTMENT OF STATE
 1000 E. Madison
 TALLAHASSEE, FLORIDA 32399-0001
 (904) 493-0001

APPROVED

FILED

DOCUMENT # **S97242** (9)

RITE TOUCH CLEANERS, INC.

3050 N.E. 48TH COURT #401
 LIGHTHOUSE PNT. FL 33064

22191 POWERLINE ROAD
 BAY 11
 BOCA RATON FL 33433
 US

3. Date of Incorporation: 12/02/1991
 3a. Date of Filing: 04/11/1994

4. Filing Number: 65-0301683
 5. Filing Fee: \$8.75 Additional Fee Required

6. Franchise Campaign Financing: \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under § 199.012, Florida Statutes. Yes No

21. 22191 Powerline Road
 22. 11B
 23. Boca Raton, Fl
 24. 33433
 25.
 26. 4800 N. Federal Hwy
 27. Suite D102
 28. Boca Raton, Fl
 29. 33431
 30.

9. Name and Address of Current Registered Agent
 BOWMAN, DAVID S.
 ONE E. BROWARD BLVD.
~~SUITE 702~~ Suite 1200
 FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent
 81. Name
 82. Street Address (P.O. Box Number is not acceptable)
 83.
 84. City FL 85. Zip

11. Pursuant to the provisions of Article IV of the applicable Florida Statutes, the above named corporation certifies the statement for the purpose of changing its registered office or registered agent is true and correct. It is hereby certified and authorized by the corporation's board of directors, secretary, or other the appointment of its registered agent. It is further certified that the appointment is effective as of the date of filing.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	P AUDET, BERNARD
STREET ADDRESS	3050 N.E. 48TH CT., #401
CITY	LIGHTHOUSE PNT. FL
NAME	VPT CAMPO, GILBERTE
STREET ADDRESS	3050 N.E. 48TH CT., #401
CITY	LIGHTHOUSE PNT. FL
NAME	S CAMPO, THOMAS L
STREET ADDRESS	3050 N.E. 48TH CT., #401
CITY	LIGHTHOUSE PNT. FL
NAME	
STREET ADDRESS	
CITY	
NAME	
STREET ADDRESS	
CITY	
NAME	
STREET ADDRESS	
CITY	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	Treasurer & Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add
STREET ADDRESS	Audet, Bernard	
CITY	3050 NE 48th Court #401	
NAME	Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
STREET ADDRESS	Campo, Gilberte	
CITY	3050 NE 48th Court #401	
NAME	LELETE Thomas Campo	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
STREET ADDRESS		
CITY		
NAME		<input type="checkbox"/> Change <input type="checkbox"/> Add
STREET ADDRESS		
CITY		
NAME		<input type="checkbox"/> Change <input type="checkbox"/> Add
STREET ADDRESS		
CITY		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and checked and qualify for the exemption stated in Section 199.012, Florida Statutes. I further certify that the corporation is authorized to file this report and that the corporation is not a corporation of another state and that the corporation is not a corporation of another state. I further certify that the corporation is not a corporation of another state and that the corporation is not a corporation of another state. I further certify that the corporation is not a corporation of another state and that the corporation is not a corporation of another state.

SIGNATURE: BERNARD J. AUDET 4/28/95 (407) 338-1818