

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																																																																																																													
DOCUMENT # V02140 (4) 1. Corporation Name TURBO WASH OF AMERICA, INC.																																																																																																															
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9. Name and Address of Current Registered Agent PRYOR, THAD 4517 NW 81ST AVE FT LAUDERDALE FL 33309		10. Name and Address of New Registered Agent 81 Name NEESA B. Warden 82 Street Address (P.O. Box Number is Not Acceptable) 621 NW 53rd Street 83 Suite 450 84 City Boca Raton FL 85 Zip Code 33487																																																																																																													
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 directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE <i>Neesa B. Warden</i> DATE 4/2/97 (NOTE: Registered Agent signature required when reinstating)																																																																																																															
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CR2E034 (9/96)

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard S. Weissman
Richard S. Weissman, Director

4-10-97

Date

(561) 994-6226

Daytime Phone #

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