

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 369166 (4)

1. Corporation Name

CAR WASH EQUIPMENT & SUPPLY RYKO OF SOUTH FLORIDA, INC.



Principal Place of Business

3806 N 29TH AVENUE
HOLLYWOOD FL 33020
US

Mailing Address

3806 N 29TH AVENUE
HOLLYWOOD FL 33020
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

~~FIFER, R. B.~~
~~3806 N 29TH AVENUE~~
~~DANIA, FL~~
~~HOLLYWOOD FL 33020~~

3. Date Incorporated or Qualified
09/01/1970

3a. Date of Last Report
02/24/1995

4. FEI Number
59-1365544

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name WILLIAM K. MACKAY
82 Street Address (P.O. Box Number is Not Acceptable)
3806 N. 29 AVENUE
83
84 City HOLLYWOOD FL 85 Zip Code 33020

11. Pursuant to the provisions of Sections 607.0742 and 607.0743, 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 607.0743, Florida Statutes.

SIGNATURE X WILLIAM K. MACKAY

1/18/96

12. OFFICERS AND DIRECTORS

1. TITLE ~~PTD~~
2. NAME ~~FIFER, R. B.~~
3. STREET ADDRESS ~~3806 N 29TH AVENUE~~
4. CITY, ST, ZIP ~~HOLLYWOOD FL~~
5. TITLE VS
6. NAME SWART, PIETER
7. STREET ADDRESS 3806 N 29TH AVENUE
8. CITY, ST, ZIP HOLLYWOOD FL
9. TITLE AS
10. NAME SCHULTZ, JEFFREY L
11. STREET ADDRESS 3806 N 19TH AVENUE
12. CITY, ST, ZIP HOLLYWOOD FL
13. TITLE D
14. NAME SILVIA, WILLIAM F
15. STREET ADDRESS 3806 N 29TH AVENUE
16. CITY, ST, ZIP HOLLYWOOD FL
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP
21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY, ST, ZIP

☒ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE P, T, D
2. NAME WILLIAM K. MACKAY
3. STREET ADDRESS 3806 N. 29 AVENUE
4. CITY, ST, ZIP HOLLYWOOD, FL 33020
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP

☐ Change ☒ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I, the undersigned, 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 I am an officer or director of the corporation or the registered agent 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 exempted from registration with an address.

SIGNATURE: X
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/96 (305) 925 9993

CR2E034 (12/95)