

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

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97 JUL 25 AM 7:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REPORT OF ANNUAL MEETING OF THE BOARD OF DIRECTORS
CORPORATION OF THE STATE OF FLORIDA
Mortham
DIVISION OF CORPORATIONS

DOCUMENT # 538598
1. Corporation Name
RICHMOND HEIGHTS CAR WASH, INC.

Principal Place of Business
14598 CARVER DR.
MIAMI, FL 33176
Mailing Address
c/o BOSTIC
14150 SW 122 CT.
MIAMI, FL 33186

3. Date Incorporated or Qualified 10/20/86 3a. Date of Last Report 1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-2747212	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input checked="" type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23	28	<input type="checkbox"/>	
Zip	Country	29	30
24	25	29	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name CARMENA BOSTIC
82 Street Address (P.O. Box Number is Not Acceptable) 14150 SW 122 CT.
83
84 City MIAMI FL 85 Zip Code 33186

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, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Carmena Bostic, Secretary-Treasurer 7/2/97
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT & DIRECTOR	11 TITLE	
NAME	DONALD R. BOSTIC	12 NAME	
STREET ADDRESS	14150 SW 122 CT.	13 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33186	14 CITY-ST-ZIP	
TITLE	SECRETARY-TREASURER & DIRECTOR	21 TITLE	900002257419
NAME	CARMENA M. BOSTIC	22 NAME	-08/05/97--01003--001
STREET ADDRESS	14150 SW 122 CT.	23 STREET ADDRESS	****383.75 ****383.75
CITY-ST-ZIP	MIAMI, FL 33186	24 CITY-ST-ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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: Carmena Bostic 7/2/97 (305) 233-9010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

2012

Richmond Heights Car Wash, Inc.
C/O Bostic
14150 SW 122 Court
Miami, FL 33186
July 21, 1997

Annual Report Filings
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Reinstatement of Corporation

To Whom it May Concern:

Per conversations with employees in your office, we are following through to submit the required documentation to re-instate Richmond Heights Car Wash, Inc.

We called to find out the status of our corporation, and we were told that our corporation was dissolved in 1996 because the Annual Report was not received. We had moved from our former mailing address of 11042 SW 161 Street, and so we never received the notice to file the Annual Report.

We are enclosing a check for \$383.75 per instructions, which we were told would cover 1996 and 1997, plus provide a Certificate of Status. If that is not correct, or if additional information or money is needed, please notify us at (305) 233-9010 as we wish to get this taken care of.

When you enter the address, please be sure to include "C/O Bostic" so that we will receive future notices without fail.

Thank you for your assistance.

Sincerely,



Carmena Bostic
Director of the Corporation