

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 21, 1999 8:00 am  
Secretary of State

04-21-1999 90179 046 \*\*\*150.00

DOCUMENT # K34252

1. Corporation Name

UNLIMITED CAR WASHING MANAGEMENT, INC.



Principal Place of Business

3721 SW 47TH AVE  
SUITE 306  
DAVIE FL 33314  
US

Mailing Address

3721 SW 47TH AVENUE  
SUITE 306  
DAVIE FL 33314

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1988

4. FEI Number

65-0080710

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 5150 SW 148th Ave

Suite, Apt. #, etc.

22 Ft. Lauderdale, FL

City & State

23 33330 USA

Zip Country

24 25

2a. Mailing Address

26 5150 SW 148th Ave

Suite, Apt. #, etc.

27 Ft. Lauderdale, FL

City & State

28 33330 USA

Zip Country

29 30

9. Name and Address of Current Registered Agent

RIETTER, KARL C  
3721 SW 47TH AVE  
SUITE 306  
DAVIE FL 33314

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
5150 SW 148th Ave

83 Ft. Lauderdale, FL

84 City

FL

85 Zip Code

33330

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME RIETTER, ANITA L.  
STREET ADDRESS 3721 SW 47TH AVE, SUITE 306  
CITY-ST-ZIP DAVIE FL

TITLE DST ☐ DELETE

NAME RIETTER, KARL C.  
STREET ADDRESS 3721 SW 47TH AVE., SUITE 306  
CITY-ST-ZIP DAVIE FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 5150 SW 148th Avenue  
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33330

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS 5150 SW 148th Avenue  
2.4 CITY-ST-ZIP Ft. Lauderdale, FL 33330

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

*Anita L. Rietter*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/19/99

Date

954-680-9721

Daytime Phone #

CR2E034 (11/98)