

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

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PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED
97 AUG 19 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K98921 (5)
1. Corporation Name
R & J FLEET MAINTENANCE, INC.



Principal Place of Business: **4700 OAKES RD BAY K & L DAWE FL 33314 US**
Mailing Address: **601 NORTH 65TH TERRACE HOLLYWOOD FL 33024**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	2200 N. 30th Rd	26	6425 Flagler St	06/28/1989	03/29/1996
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	4. FEI Number	Applied For
23	Hollywood Florida	28	Hollywood Florida	65-0135662	Not Applicable
24	33021	29	33023	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25	U.S.A	30	U.S.A	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
				7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
**OLTHAUS, ROBERT
601 NORTH 65TH TERRACE
HOLLYWOOD FL 33024**

10. Name and Address of New Registered Agent
81 Name: **Olthaus Joseph**
82 Street Address (P.O. Box Number is Not Acceptable): **6425 Flagler St.**
83
84 City: **Hollywood Florida** FL 85 Zip Code: **33023**

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: *Joseph Olthaus* DATE: **8/11/97**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	OLTHAUS, ROBERT	
STREET ADDRESS	601 NORTH 65TH TERR.	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	OLTHAUS, JOSEPH	
STREET ADDRESS	6425 FLAGLER ST.	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PD Olthaus Joseph	
1.3 STREET ADDRESS	6425 Flagler St	
1.4 CITY-ST-ZIP	Hollywood Fl. 33023	
2.1 TITLE	STD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Olthaus Pamela	
2.3 STREET ADDRESS	6425 Flagler St.	
2.4 CITY-ST-ZIP	Hollywood Fl. 33023	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	700002278887--4	
3.4 CITY-ST-ZIP	-08/27/97--01102--024	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS	****165.00 ****165.00	
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 or on an attachment with an address.

SIGNATURE: *Joseph Olthaus* DATE: **8/11/97**

CR2E034 (4/97)

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Professional Building
1601 North Palm Avenue
Suite 208
Pembroke Pines, Florida 33026
Phone: (954) 430-7675
Fax: (954) 430-7674

RICHARD A. SPAHN & ASSOCIATES, P.A.
ACCOUNTING AND TAX CONSULTANTS

12700 S.W. 112th Street Road
Dunnellon-Ocala, Florida 34432
Phone: (352) 489-6553

AUGUST 13, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RE: R & J FLEET MAINTENANCE, INC.
DOC# K98921

THE CORPORATE STOCKHOLDERS REQUESTED THAT I WRITE YOU CONCERNING THE LATENESS OF PAYMENT REGARDING THE ANNUAL REPORT FOR 1997 RELATING TO THE ABOVE NAMED CORPORATION.

A COUPLE OF MONTHS AGO , A NOTICE WAS RECEIVED FROM THE POSTAL SERVICE REGARDING LOST OR DAMAGED MAIL, INCLUDED THEREIN, WAS THE PAYMENT TO THE DEPARTMENT OF STATE.

THE NOTIFICATION FROM THE POST OFFICE IS ATTACHED FOR YOUR REVIEW.

THE STOCKHOLDERS ARE REQUESTED THAT YOU ACCEPT THIS \$ 165. PAYMENT AT THIS TIME AS IF IT WERE TIMELY FILED DUE TO THE EXTENUATING CIRCUMSTANCES.

SINCERELY,
