

FILE NOW: FILING FEE AFTER MAY 1 IS \$550

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUN 30 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000049598**
1. Corporation Name

R & V DIESEL, INC.

Principal Place of Business

Mailing Address

Broward County

**5963 N.W. 27th Place
Sunrise, Florida 33313**

2. Principal Place of Business

21 Broward County

Suite, Apt. #, etc.

22
City & State

23
Zip

Country

25 USA

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27
City & State

28
Zip

Country

30

3. Date Incorporated or Qualified

1994 - 7/5

3a. Date of Last Report

5/96

4. FET Number

65-0519144

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

9. Name and Address of Current Registered Agent

**WILLIAM D. BEAMER
1290 East Oakland Park Blvd.
Suite 101
Fort Lauderdale, Florida 33334**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

William D. Beamer

WILLIAM D. BEAMER

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **President**
NAME **Vivienne McGibbon Aguilar**
STREET ADDRESS **5963 N.W. 27th Place**
CITY-STATE-ZIP **Sunrise, Florida 33313**

TITLE
NAME
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CITY-STATE-ZIP

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CITY-STATE-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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Day/Time Filing #

CR2E034 (9/96)