


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

FILED
Aug 30, 1999 8:00 am
Secretary of State

08-30-1999 90006 002 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P 94 000049598			
1. Corporation Name R & U DIESEL INC			
Principal Place of Business 1342 NW 14 AVENUE POMPANO BEACH, FL 33060		Mailing Address	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 07/05/94	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0519144	Applied For Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent GERARD SCHNITZER 2455 E. SUNRISE BLVD # 202 FORT LAUDERDALE, FL 33304		10. Name and Address of New Registered Agent 81 Name ROY AGUILAR 82 Street Address (P.O. Box Number is Not Acceptable) 83 1342 NW 14 AVE 84 City POMPANO BEACH FL 85 Zip Code 33060	
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 Roy A. Aguilar Signature, typed or printed name of registered agent and title if applicable		SIGNATURE ROY A. AGUILAR (NOTE: Registered Agent signature required when reinstating) DATE 8/23/99	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input type="checkbox"/> DELETE	1.1 TITLE	VIVIANNE AGUILAR, RES <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	1.2 NAME		
STREET ADDRESS	1.3 STREET ADDRESS	5963 NW 27 BL	
CITY-ST-ZIP	1.4 CITY-ST-ZIP	SUNRISE FL 33313	
TITLE <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	2.2 NAME	ROY AGUILAR	
STREET ADDRESS	2.3 STREET ADDRESS	1342 NW 14 AVE	
CITY-ST-ZIP	2.4 CITY-ST-ZIP	POMPANO BCH, FL 33060	
TITLE <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME GERARD SCHNITZER	3.2 NAME		
STREET ADDRESS	3.3 STREET ADDRESS		
CITY-ST-ZIP	3.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	4.2 NAME		
STREET ADDRESS	4.3 STREET ADDRESS		
CITY-ST-ZIP	4.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	5.2 NAME		
STREET ADDRESS	5.3 STREET ADDRESS		
CITY-ST-ZIP	5.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	6.2 NAME		
STREET ADDRESS	6.3 STREET ADDRESS		
CITY-ST-ZIP	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:

Roy A. Aguilar
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)



R & V DIESEL, INC.

1342 N.W. 14th Avenue
Pompano Beach, FL 33060
(954) 977-9274

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P94000049598
610450-90006-2

July 20, 1999

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500


ATTENTION: Debi

Dear Madam:

As per your telephone conversation with our Service Manager, Roy Aguilar today regarding R & V Diesel Filing fee. This is to advise that we only receive the second notice regarding our filing fee. As indicated by you, enclose is our check in the amount of \$150.00 to cover this fee. As soon as we received this notice we called to advise about this discrepancy.

Thank you for your cooperation.

Yours truly,



Vivienne M. Aguilar