


FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90258 007 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																																																																																																																	
DOCUMENT # P98000021348 1. Corporation Name RIVERSIDE CAR WASH, INC.																																																																																																																																																			
Principal Place of Business 8161 WILES RD. CORAL SPRINGS FL 33067		Mailing Address 8161 WILES RD. CORAL SPRINGS FL 33067																																																																																																																																																	
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9. Name and Address of Current Registered Agent JACOBSON, PHILIP 8161 WILES RD. CORAL SPRINGS FL 33067		10. Name and Address of New Registered Agent 81 Name LUIZ FELIPPE MARQUES PEREIRA 82 Street Address (P.O. Box Number is Not Acceptable) 11865 ROYAL PALM BOULEVARD # 202 83 City CORAL SPRINGS FL 85 Zip Code 33065																																																																																																																																																	
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.																																																																																																																																																			
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12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>D</td> <td>DELETE</td> </tr> <tr> <td>NAME</td> <td>JACOBSON, PHILIP</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>8161 WILES RD.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CORAL SPRINGS FL 33067</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	D	DELETE	NAME	JACOBSON, PHILIP		STREET ADDRESS	8161 WILES RD.		CITY-ST-ZIP	CORAL SPRINGS FL 33067		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 <table border="1"> <tr> <td>1.1 TITLE</td> <td>D.</td> <td>Change</td> <td>Addition</td> </tr> <tr> <td>1.2 NAME</td> <td>PEREIRA, LUIZ</td> <td></td> <td></td> </tr> <tr> <td>1.3 STREET ADDRESS</td> <td>8161 WILES RD.</td> <td></td> <td></td> </tr> <tr> <td>1.4 CITY-ST-ZIP</td> <td>CORAL SPRINGS FL 33067</td> <td></td> <td></td> </tr> <tr> <td>2.1 TITLE</td> <td></td> <td>Change</td> <td>Addition</td> </tr> <tr> <td>2.2 NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>2.3 STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>2.4 CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>3.1 TITLE</td> <td></td> <td>Change</td> <td>Addition</td> </tr> <tr> <td>3.2 NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>3.3 STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>3.4 CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>4.1 TITLE</td> <td></td> <td>Change</td> <td>Addition</td> </tr> <tr> <td>4.2 NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>4.3 STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>4.4 CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>5.1 TITLE</td> <td></td> <td>Change</td> <td>Addition</td> </tr> <tr> <td>5.2 NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>5.3 STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>5.4 CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>6.1 TITLE</td> <td></td> <td>Change</td> <td>Addition</td> </tr> <tr> <td>6.2 NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>6.3 STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>6.4 CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> </table>		1.1 TITLE	D.	Change	Addition	1.2 NAME	PEREIRA, LUIZ			1.3 STREET ADDRESS	8161 WILES RD.			1.4 CITY-ST-ZIP	CORAL SPRINGS FL 33067			2.1 TITLE		Change	Addition	2.2 NAME				2.3 STREET ADDRESS				2.4 CITY-ST-ZIP				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			
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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:  **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)