

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

FILED

Jan 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **646208** (9)

1. Corporation Name
GONZALEZ PAVEMENT EQUIPMENTS, INC.



Principal Place of Business 1060 W. 30TH STREET HIALEAH FL 33012	Mailing Address 1060 W. 30TH STREET HIALEAH FL 33012-5030
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/27/1979		3a. Date of Last Report 04/25/1996	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 59-1963236		Applied For ☐ Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country		29. Country		30. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GONZALEZ, EVELIO 1060 W. 30TH STREET HIALEAH FL 33012				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83. City			
				84. City FL 85. Zip Code			

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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	GONZALEZ, EVELIO	1.2 NAME	
STREET ADDRESS	1060 W. 30TH ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH FL	1.4 CITY - ST - ZIP	
TITLE	VTD	2.1 TITLE	☒ Change ☐ Addition
NAME	GONZALEZ, NICASIA	2.2 NAME	TD
STREET ADDRESS	1060 W. 30TH ST.	2.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH FL	2.4 CITY - ST - ZIP	
TITLE	SD	3.1 TITLE	☐ Change ☒ Addition
NAME	GONZALEZ, JUAN I.	3.2 NAME	SD
STREET ADDRESS	838 W. 37TH ST.	3.3 STREET ADDRESS	CARIDAD X. REYES
CITY - ST - ZIP	HIALEAH FL	3.4 CITY - ST - ZIP	1033 W 30 ST
TITLE		4.1 TITLE	☐ Change ☒ Addition
NAME		4.2 NAME	VD
STREET ADDRESS		4.3 STREET ADDRESS	ANTONIO REYES
CITY - ST - ZIP		4.4 CITY - ST - ZIP	1033 W 30 ST
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 if changed, or on an attachment with an address.

SIGNATURE: **X** **EVELIO GONZALEZ**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone 0117901

CR2E034 (9/96)