

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P34447** (3)

1. Corporation Name  
**DIESEL RADIATOR CO.**



Principal Place of Business: **1985 JANICE AVENUE MELROSE PARK IL 60160**  
Mailing Address: **1985 JANICE AVENUE MELROSE PARK IL 60160**

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country  
2a. Mailing Address: 26 State, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country

3. Date Incorporated or Qualified: **06/24/1991** 3a. Date of Last Report: **01/20/1995**  
4. FEI Number: **36-2821637** 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

**SUAREZ, JORGE H.  
C/O COHEN, BERKE, BERNSTEIN  
201 S BAYSHORE DR  
MIAMI FL 33133**

10. Name and Address of New Registered Agent

81 Name: **JORGE H. SUAREZ**  
82 Street Address (P.O. Box Number is Not Acceptable): **6122 N.W. 181 TERRACE Circle West**  
83 City: **MIAMI** 85 Zip Code: **FL 33015**

11. Pursuant to the provisions of Sections 607.0602 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 607.0604, Florida Statutes.

SIGNATURE: *Jorge H. Suarez* **JORGE H. SUAREZ** 2/2/96

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  
11 NAME: **PD SUAREZ, HUMBERTO**  DELETE  
11 STREET ADDRESS: **1985 JANICE AVENUE MELROSE PARK IL**  
11 CITY, ST, ZIP: **S 1985 JANICE AVENUE MELROSE PARK IL**  DELETE  
11 NAME: **SUAREZ, JORGE L.**  DELETE  
11 STREET ADDRESS: **1985 JANICE AVENUE MELROSE PARK IL**  
11 CITY, ST, ZIP:  DELETE  
11 NAME:  DELETE  
11 STREET ADDRESS:  DELETE  
11 CITY, ST, ZIP:  DELETE  
11 NAME:  DELETE  
11 STREET ADDRESS:  DELETE  
11 CITY, ST, ZIP:  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
12 NAME:  Change  Addition  
12 STREET ADDRESS:  Change  Addition  
12 CITY, ST, ZIP:  Change  Addition  
12 NAME:  Change  Addition  
12 STREET ADDRESS:  Change  Addition  
12 CITY, ST, ZIP:  Change  Addition  
12 NAME:  Change  Addition  
12 STREET ADDRESS:  Change  Addition  
12 CITY, ST, ZIP:  Change  Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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 or person 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: *Jorge H. Suarez*  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-96 (800)345-9244

CR2E034 (12/95)