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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000071043 (1)
1. Corporation Name

GENERAL CRANE (USA), INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 2500 Hollywood Blvd.

Suite/Apt. #, etc.

#212

City & State

23 Hollywood, Fl.

Zip

24 33020

Country

25 Broward

2a. Mailing Address

26 2500 Hollywood Blvd.

Suite/Apt. #, etc.

#212

City & State

28 Hollywood, Fl.

Zip

29 33020

Country

30 Broward

3. Date Incorporated or Qualified

09/27/1994

3a. Date of Last Report

02/09/1996

4. FEI Number

65-0522831

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

10. Name and Address of New Registered Agent

81 Name

ROSS H. MANELLA ESQ.

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

2500 Hollywood Blvd.

83

Suite #212

84 City

Hollywood

FL

85 Zip Code
33030

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

Signature, typed or printed name of registered agent and title if applicable

(RSH) Registered Agent signature required when reinstating

DATE

ROSS H. MANELLA ESQ.

4/27/1997

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME RETTERATH, STEVEN
STREET ADDRESS 1360 N. W. 33RD STREET
CITY-ST-ZIP POMPANO BEACH, FL. 33064

☐ DELETE

TITLE
NAME
STREET ADDRESS
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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

4-24-97 PRES

CR2E034 (9/96)