

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

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P96000072175 (8)
 1. Corporation Name
HEAVY EQUIPMENT RENTAL, INC.



Principal Place of Business: **101 MADEIRA AVE CORAL GABLES FL 33134**
 Mailing Address: **101 MADEIRA AVE CORAL GABLES FL 33134**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	9390 NW 109th Street	26	9390 NW 109th Street	08/29/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				65-0692870	
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/>	
Medley, FL		Medley, FL		\$8.75 Additional Fee Required	
24. Zip		29. Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
33178		33178		\$5.00 May Be Added to Fees	
25. Country		30. Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
ARAZOZA, COMAS, DE TORRE ETAL 101 MADEIRA AVE CORAL GABLES FL 33134				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	PTD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CUSCO, EDUARDO	1.2 NAME	Cusco, Eduardo
STREET ADDRESS	101 MADEIRA AVE	1.3 STREET ADDRESS	9390 NW 109th Street
CITY-ST-ZIP	CORAL GABLES FL	1.4 CITY-ST-ZIP	Medley, FL 33178-1225
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	VPSD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	Sotolongo, Raul
STREET ADDRESS		2.3 STREET ADDRESS	9390 NW 109th Street
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Medley, FL 33178-1225
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	VPD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Smith, Raul
STREET ADDRESS		3.3 STREET ADDRESS	9390 NW 109th Street
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Medley, FL 33178-1225
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Hermida, Carlos
STREET ADDRESS		4.3 STREET ADDRESS	9390 NW 109th Street
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Medley, FL 33178-1225
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
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	
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.

SIGNATURE: *[Signature]* 4/17/98

CR2E034 (10/97)