

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 OCT 23 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P97000087886 (2)**

1. Corporation Name

CONSTRUCTION EQUIPMENT SERVICES, INC.



Principal Place of Business

8270 NW 66TH ST
MIAMI FL 33166

Mailing Address

8270 NW 66TH ST
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/10/1997

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

65-0786793

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

OSTROFF, JANET J
11900 BISCAYNE BLVD, STE 720
MIAMI FL 33179

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE
NAME **GONZALEZ, MARITZA**
STREET ADDRESS **8270 NW 66TH ST**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE **Treasurer** ☐ DELETE
NAME **Francisco C. Gonzalez**
STREET ADDRESS **3141 S.W. 173rd Terr.**
CITY-ST-ZIP **Miramar, FL 33029**

TITLE **Manager** ☐ DELETE
NAME **Desiderio A. Rodriguez**
STREET ADDRESS **4381 N.W. 201 Terr.**
CITY-ST-ZIP **Carol City, FL 33055**

TITLE **Manager** ☐ DELETE
NAME **Desiderio A. Rodriguez**
STREET ADDRESS **4381 N.W. 201 Terr.**
CITY-ST-ZIP **Carol City, FL 33055**

TITLE **Manager** ☐ DELETE
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CITY-ST-ZIP **Carol City, FL 33055**

TITLE **Manager** ☐ DELETE
NAME **Desiderio A. Rodriguez**
STREET ADDRESS **4381 N.W. 201 Terr.**
CITY-ST-ZIP **Carol City, FL 33055**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President** ☒ Change ☐ Addition
1.2 NAME **Maritza Gonzalez**
1.3 STREET ADDRESS **7260 S. Prestwick Pl.**
1.4 CITY-ST-ZIP **Miami Lakes, FL 33014**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME **100002679601**
2.3 STREET ADDRESS **-11/03/98-01098-011**
2.4 CITY-ST-ZIP ******150.00 ****150.00**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME ☐ Change ☐ Addition
3.3 STREET ADDRESS ☐ Change ☐ Addition
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME ☐ Change ☐ Addition
4.3 STREET ADDRESS ☐ Change ☐ Addition
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME ☐ Change ☐ Addition
5.3 STREET ADDRESS ☐ Change ☐ Addition
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME ☐ Change ☐ Addition
6.3 STREET ADDRESS ☐ Change ☐ Addition
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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: **Desiderio A. Rodriguez**

9/16/98 (305) 592-5600

CR2E034 (5/98)

2

Construction Equipment Services, Inc.

**8270 N.W. 66 Street
Miami, FL 33166
Tel: (305) 592-5600
Fax: (305) 592-9331
e-mail: parts@catsource.com**

September 17, 1998.

**STATE OF FLORIDA
DIV. OF CORPORATIONS
Ref: Annual Report Filings
P.O. Box 6327
Tallahassee, FL 32314-6327**

To whom it may concern;

As per our telephone conversation with someone from your department, this is to inform you that we never received the 1st. notice for the annual report from your office.

We have recently received your second notice, but actually this would be our first.

Please be so kind to wave the late fee, enclosed please find our check for the amount of \$150.00 as initially required.

Thank you very much for allowing us this courtesy.

Sincerely yours;



A. L. Gonzalez