

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

APPROVED AND FILED

95 JAN 21 AM 10:41

DOCUMENT # 228605 (2)

1. Corporation Name
CALMAQUIP ENGINEERING CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business: 7240 N.W. 12TH ST. MIAMI FL 33126-1909
Mailing Address: 7240 N.W. 12TH ST. MIAMI FL 33126-1909

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country; 25
2a. Mailing Address: 26 State, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country; 30

3. Date Incorporated or Qualified: 10/02/1959
3a. Date of Last Report: 01/30/1995
4. FEI Number: 59-0877459
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

GUTIERREZ, RAUL J
7240 N W 12TH ST
MIAMI FL 33126

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 registers (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: _____
Signature for the corporation (Secretary, Treasurer or Director) Signature of Registered Agent (Signature required when first filing)

12. OFFICERS AND DIRECTORS
VD PORTELA, RAFAEL 283 HARBOR CT KEY BISCAYNE FL
VD GUTIERREZ, J.M. 8421 S.W. 84TH TERR MIAMI FL
TD PAZ, ARMANDO 4920 S.W. 85TH ST MIAMI FL
PD GUTIERREZ, RAUL J. 144 ISLA DORADA BLVD CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE: VSD
12 NAME: PORTELA, RAFAEL
13 STREET ADDRESS:
14 CITY - ST - ZIP:
21 TITLE: Change Addition
22 NAME:
23 STREET ADDRESS:
24 CITY - ST - ZIP:
31 TITLE: Change Addition
32 NAME:
33 STREET ADDRESS:
34 CITY - ST - ZIP:
41 TITLE: Change Addition
42 NAME:
43 STREET ADDRESS:
44 CITY - ST - ZIP:
51 TITLE: Change Addition
52 NAME:
53 STREET ADDRESS:
54 CITY - ST - ZIP:
61 TITLE: Change Addition
62 NAME:
63 STREET ADDRESS:
64 CITY - ST - ZIP:

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14. I 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)(k), 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: *Rafael Portela* Rafael Portela January 22, 1996 592-4510 (305)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date/Time/Phone #

CR2E034 (12/95)