2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 29, 2000 8:00 am Secretary of State DOCUMENT # 502704 1. Entity Name OVERSEAS HEAVY EQUIPMENT CORPORATION 02-29-2000 90019 001 ***150.00 Principal Place of Business Mailing Address 3690 NW 62ND ST 3690 NW 62ND ST MIAMI FL 33147-7540 MIAMI FL 33147 4726 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1671615 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUAREZ, DIEGO R. Street Address (P.O. Box Number is Not Acceptable) 3690 N.W. 62ND.:ST. ----**MIAMI FL 33147** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. D Addition TITLE Delete TITLE PAUL, ROBERT NAME NAME STREET ADDRESS 200 S.E. FIRST ST. STREET ANDRESS CITY-ST-ZIE MIAMI FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE SUAREZ, DIEGO R. NAME STREET ADDRESS 3990 N.W. 62ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE SUAREZ, DULCE M. NAME STREET ADDRESS 3990 N.W. 62ND. ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Change ☐ Delete TITLE TITLE SUAREZ, HECTOR J NAME NAME STREET ADDRESS 3401 SW 128TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition Delete TITLE TITLE

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

FEB 17 2000

305-633-0351

☐ Change

Addition

Daytime Phone #