## **DOCUMENT # 847856** FILED Jan 16, 2001 8:00 am RECHTIEN INTERNATIONAL TRUCKS, INC. **Secretary of State** 01-16-2001 90045 050 \*\*\*150 00 Principal Place of Business Mailing Address 7227 NW 74TH ST 7227 NW 74TH ST MIAMI FL 33166 MIAMI FL 33166 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FE! Number Applied For 59-2044408 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARTTHET, PATRICK.C.ESQ. Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD STE 1800 MIAMI FL 33131 City 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. 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change ☐ Delete TITLE RECHTIEN, RICHARD C. NAME NAME STREET ADDRESS 10895 SW 69TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE STD NAME NAME MUNIZ.JULIO STREET ADDRESS STREET ADDRESS 12971 SW 2ND TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete NAME RECHTIEN, RICHARD B. NAME STREET ADDRESS STREET ADDRESS 9513 SW 118 PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME RECHTIEN, JOYCE STREET ADDRESS STREET ADDRESS 10895 SW 69TH COURT CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Delete TITLE TITLE NAME NAME CHARMAN, JOHN STREET ADDRESS STREET ADDRESS 15200 SW 87TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME RECHTIEN, MARK J STREET ADDRESS STREET ADDRESS 6630 S.W. 85TH STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33143** ioes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all her like empowered

JULIO MUNIZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

SECRETARY/TREASURER JANUARY 8, 2001