

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 847856

FILED
Feb 06, 2002 8:00 AM
Secretary of State

Entity Name: RECHTIEN INTERNATIONAL TRUCKS, INC.

Current Principal Place of Business:

7227 NW 74TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7227 NW 74TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2044408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTTHET, PATRICK C ESQ
200 S. BISCAYNE BLVD
STE 1800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RECHTIEN, RICHARD C.,
Address: 10895 SW 69TH COURT
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: MUNIZ, JULIO,
Address: 12971 SW 2ND TERRACE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: RECHTIEN, RICHARD B.,
Address: 9513 SW 118 PLACE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: RECHTIEN, JOYCE,
Address: 10895 SW 69TH COURT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: CHARMAN, JOHN,
Address: 15200 SW 87TH AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: RECHTIEN, MARK J
Address: 6630 S.W. 85TH STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RECHTIEN, RICHARD C.,
Address: 10895 SW 69TH COURT
City-St-Zip: MIAMI, FL 33156

Title: STD (X) Change () Addition
Name: MUNIZ, JULIO,
Address: 12971 SW 2ND TERRACE
City-St-Zip: MIAMI, FL 33184

Title: D (X) Change () Addition
Name: RECHTIEN, RICHARD B.,
Address: 9513 SW 118 PLACE
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: RECHTIEN, JOYCE,
Address: 10895 SW 69TH COURT
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: CHARMAN, JOHN,
Address: 823 N LAFAYETTE PARK PLACE
City-St-Zip: LOS ANGELES, CA 90026

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIO MUNIZ

STD

02/06/2002

Electronic Signature of Signing Officer or Director

Date

JACK LINDSEY - DIRECTOR
BOCA GRANDE CLUB
P O BOX 608
BOCA GRANDE, FL 33921

IRVING BOLOTING - DIRECTOR
7391 SW 130 STREET
MIAMI, FL, 33156

IRVING BOLOTING - DIRECTOR