

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # H18705 (4)

1. Corporation Name

VINCENT HEAVY EQUIPMENT AND PARTS, INC.

95 APR -7 AM 11:38

Principal Place of Business
1121 N.W. 203RD STREET
MIAMI FL 33169

Mailing Address
1121 N.W. 203RD STREET
MIAMI FL 33169

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business
21 13525 MEMORIAL HWY.
Suite, Apt. #, etc.
22
City & State
23 MIAMI, FL
Zip Country
24 33161 25 DADE

2a. Mailing Address
26 13525 MEMORIAL HWY.
Suite, Apt. #, etc.
27
City & State
28 MIAMI, FL.
Zip Country
29 33161 30 DADE

3. Date Incorporated or Qualified **08/29/1984** 3a. Date of Last Report **03/30/1994**
4. FEI Number **59-2492369** Applied For
Not Applicable
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

FONSECA, CLARA A.
1121 N.W. 203RD STREET
MIAMI FL 33169

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
13525 MEMORIAL HWY
83
84 City **MIAMI** **FL** **85** Zip Code **33161**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DPT**
NAME **FONSECA, CLARA A.**
STREET ADDRESS **1121 N.W. 203RD STREET**
CITY - ST - ZIP **MIAMI FL**

TITLE **DS**
NAME **FERREIRA, ADOLFO**
STREET ADDRESS **8812 NW 112 STR**
CITY - ST - ZIP **HIALEAH GONS FL**

TITLE **VP**
NAME **FONSECA, ELAINE**
STREET ADDRESS **1121 N.W. 203RD STREET**
CITY - ST - ZIP **MIAMI FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

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

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

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

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

14. I do hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/95

(305) 893-0141

(Date)

(Telephone Number)