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CORPORATION ANNUAL REPORT **1995**

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 30 AM 11:37

DOCUMENT # K29604 (1)

1. Corporation Name
J.G. HEAVY EQUIPMENTS OF MIAMI, INC.

Principal Place of Business	Mailing Address
~~9000 N.W. 117TH WAY~~ ~~MEDLEY FL 33178~~	~~2745 W 61 PL~~ ~~STE 102~~ ~~HIALEAH FL 33016~~ ~~US~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 07/27/1988
3a. Date of Last Report: 03/29/1994

2. Principal Place of Business	2a. Mailing Address
21 8701 NW 109 TERR.	26 8701 NW 109 TERR.
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: HIALEAH GARDENS - FL.	28 City & State: HIALEAH GARDENS - FL.
24 Zip: 33016 25 Country: USA	29 Zip: 33016 30 Country: USA.

4. FEI Number: 65-0063374 ☐ 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
MARTINEZ, LUIS ~~2745 W. 61 PL. APT. 102~~ ~~HIALEAH FL 33016~~	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 8701 NW 109 TERR. 84 City HIALEAH GARDENS - FL. FL 85 Zip Code 33016

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	MARTINEZ, LUIS	1.2 NAME	
STREET ADDRESS	~~2745 W. 61 PL. APT. 102~~	1.3 STREET ADDRESS	8701 NW 109 TERR.
CITY-ST-ZIP	~~HIALEAH FL~~	1.4 CITY-ST-ZIP	HIALEAH GARDENS - FL. 33016
TITLE	ST	2.1 TITLE	☐ Change ☐ Addition
NAME	ROMERO, OLGA A.	2.2 NAME	
STREET ADDRESS	~~2745 W. 61 PL. AP. 102~~	2.3 STREET ADDRESS	8701 NW 109 TERR.
CITY-ST-ZIP	~~HIALEAH FL~~	2.4 CITY-ST-ZIP	HIALEAH GARDENS. FL. 33016
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 SIRLET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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)(i), 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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