

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 19, 1999 8:00 am
Secretary of State
07-19-1999 90008 042 ***150.00

PROFIT CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # K57921 ✓
1. Corporation Name
GLOBAL MACHINERY IMPORT AND EXPORT, INC.

Principal Place of Business
8311 N.W. 64TH STREET
BAY #3
MIAMI FL 33166
US

Mailing Address
8311 N.W. 64TH STREET
BAY #3
MIAMI FL 33166
US



2. Principal Place of Business
21 8410 NW 61ST STREET
Suite, Apt. #, etc.
22
City & State
23 MIAMI, FL
Zip
24 33166
Country
25 USA

2a. Mailing Address
26 8410 NW 61ST STREET
Suite, Apt. #, etc.
27
City & State
28 MIAMI, FL
Zip
29 33166
Country
30 USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/12/1989

4. FEI Number
65-0094560
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 owes the current year Intangible Personal Property. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
GOMEZ, PATRICIA
8311 N.W. 64TH STREET #3
MIAMI FL 33166

10. Name and Address of New Registered Agent
81 Name
82 SAME
83 Street Address (P.O. Box Number is Not Acceptable)
84 8410 NW 61ST STREET
85 City
MIAMI, FL
86 FL
87 Zip Code
33166

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 Patricia Gomez PATRICIA GOMEZ, PRES 7/8/99
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	P	<input type="checkbox"/> DELETE
NAME	GOMEZ, PATRICIA	
STREET ADDRESS	8311 N.W. 64TH STREET #3	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SAME	
1.3 STREET ADDRESS	8410 NW 61 ST STREET	
1.4 CITY-ST-ZIP	MIAMI, FL 33166	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing 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: Patricia Gomez 7/8/99 305-594-7329

CR2E034 (5/99)

K57921
590436-9000642

ROSS TRAGER, P.A.

Certified Public Accountant

ROSS TRAGER, CPA*

* MEMBER OF:
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
NEW YORK STATE SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

July 8, 1999
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Global Machinery Import & Export, Inc.
Doc #: K57921

Gentlemen:

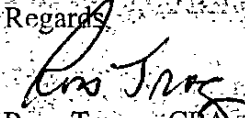
We are in receipt of the attached document indicating that the filing of the annual report due by May 1, 1999, has never been received.

This is correct, however the above mentioned taxpayer has not received the original annual report due to the following reasons:

- 1). In January, 1999, the company moved its location to 8410 Northwest 61st Street. The mail is still being forwarded, this you can see from the attached mailing label on the cover sheet of the annual report.

From the time this company has been in business in the State of Florida, all filings have been made on a timely basis. We are enclosing a duplicate check for \$150.00. Based upon the above extenuating circumstance, we respectfully request your indulgence in waiving the penalty as this problem will not happen in the future. Your favorable consideration is appreciated.

Regards


Ross Trager, CPA