2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # L24912 SOUTH FLORIDA NEW HOLLAND EQUIPMENT CORP. Principal Place of Business Mailing Address C/O THOMAS L DAVID PA 1428 BRICKELL AVE 8TH FLOOR C/O THOMAS L DAVID PA 1428 BRICKELL AVE 8TH FLOOR MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0152633 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVID, THOMAS L Street Address (P.O. Box Number is Not Acceptable) 1425 BRICKELL AVENUE, 8TH FLOOR **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. I am familiar with, and accept the obligations of registered agent. Signature, lyped or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. DILE Delete TITLE Change NAME CARDENAL, JOSE V. NAME U00000057587 02/19/04-80067-017 150.00 STREET ADDRESS 7705 SW 139 TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY -ST - ZIP ☐ Defete TITLE ☐ Change Addition NERET, MAURICIO NAME NAME 6000 RIVIERA DR STREET ADDRESS STREET ADDRESS MIAMI FL CITY- ST- 2IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HOLMANN, ERNESTO F NAME STREET ADDRESS 89 BAY HEIGHTS DR STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP πηξ ☐ Delete TITLE ☐ Change ☐ Addition FERNANDEZ, MARIA R NAME NAME 701 BRICKELL AVE STE 1550 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SOLORZANO, JAVIER NAME NAME 9047 SW 67 AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33143** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JOSE V. CARDENAL

SENATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

02/12/04 (305) 247-87//