

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90012 025 ***150.00

DOCUMENT # P01000095201

1. Entity Name

PENINSULA HEAVY EQUIPMENT, INC.

Principal Place of Business

**COLONIAL BANK CENTRE
 1200 BRICKELL AVE., STE. 1480
 MIAMI FL 33131**

Mailing Address

**COLONIAL BANK CENTRE
 1200 BRICKELL AVE., STE. 1480
 MIAMI FL 33131**

2. Principal Place of Business

13317 SW 124 Street

Suite, Apt. #, etc.

3. Mailing Address

13317 SW 124 Street

Suite, Apt. #, etc.

City & State

Miami, Florida

City & State

Miami, Florida

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

Zip
33186

Country
U.S.A.

Zip
33186

Country
U.S.A.

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**PORTUONDO, JOSEPH J
 1200 BRICKELL AVENUE
 SUITE 1480
 MIAMI FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **SUAREZ, STEVE**
 STREET ADDRESS **1200 BRICKELL AVENUE, SUITE 1480**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE **VD** ☐ Delete
 NAME **BRIZUELA, ALFREDO R**
 STREET ADDRESS **1200 BRICKELL AVENUE, SUITE 1480**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE **SD** ☐ Delete
 NAME **DURET, JEAN LESLY**
 STREET ADDRESS **1200 BRICKELL AVENUE, SUITE 1480**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE **TD** ☐ Delete
 NAME **HENRY, DORMAN**
 STREET ADDRESS **1200 BRICKELL AVENUE, SUITE 1480**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Change ☐ Addition
 NAME **Suarez, Esteban L**
 STREET ADDRESS **13317 SW 124 Street**
 CITY-ST-ZIP **Miami, FL 33186**

TITLE **VD** ☐ Change ☐ Addition
 NAME **Brizuela, Alfredo R**
 STREET ADDRESS **13317 SW 124 Street**
 CITY-ST-ZIP **Miami, FL 33186**

TITLE **SD** ☐ Change ☐ Addition
 NAME **Duret, Jean Lesly**
 STREET ADDRESS **13317 SW 124 Street**
 CITY-ST-ZIP **Miami, FL 33186**

TITLE **TD** ☐ Change ☐ Addition
 NAME **Henry, Dorman**
 STREET ADDRESS **13317 SW 124 Street**
 CITY-ST-ZIP **Miami, FL 33186**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Esteban Suarez
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/02

Date

(305) 234-6449

Daytime Phone #

CR2E034 (9/01)