

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 25, 2005 8:00 am**  
**Secretary of State**

08-25-2005 90003 009 \*\*\*150.00

**DOCUMENT # P04000072471**

1. Entity Name  
C.A. TRUCKS & HEAVY EQUIPMENT, INC.



Principal Place of Business

6175 W. 20 AVE 106  
HIALEAH, FL 33012

Mailing Address

6175 W. 20 AVE 106  
HIALEAH, FL 33012

**50063392**

2. Principal Place of Business

6175 W - 20 Ave -

3. Mailing Address

SAME

Suite, Apt. #, etc.

106

Suite, Apt. #, etc.

08032005

Chg-P

CR2E034 (10/03)

City & State

HIALEAH - FL

City & State

4. FEI Number

34-200-1579

Applied For

Not Applicable

Zip

33012

Country

USA

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

TAMAYO, LUIS  
6175 W. 20 AVE 106  
HIALEAH, FL 33012

7. Name and Address of New Registered Agent

Name

Luis Tamayo

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

6175 W - 20 Ave - 106

City

Hialeah

FL

Zip Code

33012

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

Luis Tamayo

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

(NOTE: Registered Agent signature required when reinstating)

DATE

8-22-05

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 7, 2005**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00 May Be**  
**Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE V  
NAME TAMAYO, SAMUEL  
STREET ADDRESS 7970 AUDUBON AVE., APT. 2  
CITY-ST-ZIP ALEXANDRIA, VA 23306

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE  
NAME  
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change

☐ Addition

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.

SIGNATURE:

Luis Tamayo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-22-05 786-262-4925

Date

Daytime Phone #

ATTACHMENT

57063392

SECOND REQUEST FOR WAIVER OR  
INSTALLMENT PAYMENTS

p-04-000-724-71

8-22-05

DIVISION OF CORPORATIONS  
P.O. BOX 1500  
TALLAHASSEE, FL 32303-1500

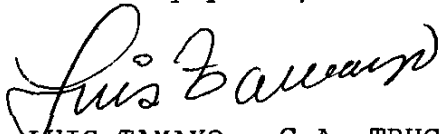
DEAR SIR(S) OR MADAM(S):

This is my second request for waiver or installment payments.

As I told before was unaware of proceedings for annual payments. Also, a fine for \$550.00 dollars was imposed upon the corporation's truck and I had to deposit \$5,000.00 dollars for forfeiture proceedings initiated upon a corporation's vessel. (See documents attached in reference to).

For the reasons stated supra, I am enclosing a check for \$150.00 dollars and my request which I expect be Granted.

Sincerely yours,



LUIS TAMAYO - C.A. TRUCKS & HEAVY EQUIP., INC.  
6175 W., 20 AVE., 106  
HIALEAH, FL 33012.

ATTACHMENT

52063392  
P04006012477

FLORIDA DEPARTMENT OF TRANSPORTATION  
Motor Carrier Compliance Office  
www.dot.state.fl.us/mcco

## COMMERCIAL MOTOR VEHICLE CITATION / PERMIT

50041796

|  |  |                                    |   |  |  |  |                                    |
|--|--|------------------------------------|---|--|--|--|------------------------------------|
| GENERAL INFORMATION                                      | DATE   | TIME STOPPED                       | TIME RELEASED   | N <input type="checkbox"/> E <input checked="" type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/> | <input checked="" type="checkbox"/> FIXED <input type="checkbox"/> INTERSTATE <input type="checkbox"/> IMPOUND                                       | DOT NUMBER   |                                    |
|  | 8/10/2005  | 09:40                              | 10:20   |  | <input type="checkbox"/> ROADSIDE <input checked="" type="checkbox"/> INTRASTATE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |  |                                    |
|  | LOCATION CODE  | ROAD                               | COUNTY  | CITY   | DRIVER VEHICLE EXAM REPORT NO.   | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)          |
|  |  | GOLDEN GATE BV                     | COLLIER   | NAPLES   | FL5163000390   |  |                                    |
|  | MOTOR CARRIER  | C.A. TRUCK AND HEAVY EQUIPMENT INC |   |  | OWNER  |  | C.A. TRUCK AND HEAVY EQUIPMENT INC |
|  | ADDRESS  | 6175 W. 20TH AVE#106               |   |  | ADDRESS  |  | 6175 W. 20TH AVE#106               |
|  | CITY   | STATE                              | ZIP   | CITY   | STATE  | ZIP  |                                    |
|  | HIALEAH  | FL                                 | 33012   | HIALEAH  | FL   | 33012  |                                    |
|  | TELEPHONE NO.  | 239-297-3973                       |   |  | TELEPHONE NO.  |  | 239-297-3973                       |
|  | DRIVER   | JESUS D AVILA                      |   |  | DRIVER LICENSE NO.   |  | FL 1A10424474650                   |
| ADDRESS  | 5354 GUADALUPE WAY   |                                    |   | STATE  |  | FL   |                                    |
| EXP. DATE  |  |                                    |   | EXP. DATE  |  | 5/10/2007  |                                    |
| POWER UNIT   | MAKE   | YEAR                               | COLOR   | UNIT NO.   | VEHICLE IDENTIFICATION NO.   | STATE  | EXP. DATE                          |
| FRHT   | FRHT   | 1996                               | WHI   |  | 1FUSECB95TH621893  | FL   | 12/31/2005                         |
| TRAILER  | MAKE   | YEAR                               | COLOR   | UNIT NO.   | VEHICLE IDENTIFICATION NO.   | STATE  | EXP. DATE                          |
| TRIM   | TRIM   | 1965                               | RED   |  | 30053  | FL   | 9/9/9999                           |
| TRAILER  | MAKE   | YEAR                               | COLOR   | UNIT NO.   | VEHICLE IDENTIFICATION NO.   | STATE  | EXP. DATE                          |
|  |  |                                    |   |  |  |  |                                    |
| WEIGHT VIOLATION   | VIOLATION TYPE: <input type="checkbox"/> AXLE <input type="checkbox"/> GROSS <input type="checkbox"/> PERMIT <input type="checkbox"/> EXTERNAL <input type="checkbox"/> INTERNAL <input type="checkbox"/> BRIDGE <input type="checkbox"/> RAY CLASS <input type="checkbox"/> 575 CRANE <input type="checkbox"/> 10000 CAP <input type="checkbox"/> LOW-LIMIT BRIDGE/ROAD |                                    |   |  |  |  |                                    |
|  | WHEEL BASE   | AXLES                              | AXLE WEIGHT   | WEIGHTS  | VIOLATION NO. 1  | VIOLATION NO. 2  |                                    |
|  | FREIGHT / CODE:  | STEERING                           |   |  |  |  |                                    |
|  |  | DRIVE (SINGLE AXLE)                |   |  | LEGAL WEIGHT   |  |                                    |
|  |  | REAR (SINGLE AXLE)                 |   |  | 10% Tolerance Included   |  |                                    |
|  |  | DRIVE (TANDEM AXLE)                |   |  | # LBS. OVERWEIGHT  |  |                                    |
|  |  | REAR (TANDEM AXLE)                 |   |  | PENALTY  | \$   | N/A                                |
|  | DRIVER GIVEN OPPORTUNITY TO SHIFT  |                                    |   |  | PARTIAL PAYMENTS NOT ALLOWED   |  |                                    |
|  | <input type="checkbox"/> YES <input type="checkbox"/> NO   |                                    |   |  |  |  |                                    |
|  | OFF-LOAD   |                                    |   |  | WEIGHT VIOLATION ASSESSMENT  |  |                                    |
| <input type="checkbox"/> YES <input type="checkbox"/> NO |  |                                    |   | \$   |  |  |                                    |
| SAFETY VIOLATION   | VIOLATION IDENTIFICATION   | UNIT #                             | OUT OF SERVICE  | VIOLATION DESCRIPTION  |  | PENALTY  |                                    |
|  | 390.19   | 1                                  | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | FAILURE TO REGISTER-NO MCS150  |  | \$ 500.00  |                                    |
|  | 390.21   | 1                                  | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | NO/IMPROPER CARRIER ID ON VEHICLE  |  | \$ 50.00   |                                    |
|  |  |                                    | <input type="checkbox"/> YES <input type="checkbox"/> NO            |  |  | \$   |                                    |
|  |  |                                    | <input type="checkbox"/> YES <input type="checkbox"/> NO            |  |  | \$   |                                    |
|  |  |                                    | <input type="checkbox"/> YES <input type="checkbox"/> NO            |  |  | \$   |                                    |
| COMPLIANCE REVIEW <input type="checkbox"/>               |  |                                    |   | SAFETY VIOLATION ASSESSMENT  |  | \$ 550.00  |                                    |
| IRP/FUEL TAX TEMPORARY PERMIT                            | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.  |                                    |   |  |  | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)                      |                                    |
|  |  |                                    |   |  |  | <input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$60 CIVIL PENALTY) |                                    |
| FROM   | MONTH  | N/A                                | DAY   | YEAR   | TO   | MONTH  | N/A                                |
|  |  |                                    |   |  |  |  |                                    |
|  |  |                                    |   |  | PERMIT AMOUNT  | \$ N/A   |                                    |

## REMARKS:

Vehicle was observed being operated without any markings, ( carrier name, address, USDOT number ) on either side of truck/tractor. C company name not found in SAFER .Website. Driver is part owner of the company. Driver cited for failure to register and no display of carrier info

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 8/30/2005.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME  
DOUGLAS A. LEFFIN  
ID NO.  
5163

## TOTAL ASSESSMENT

Weight Penalty \$

Safety Penalty \$ 550.00

IRP/FT Permit Fee \$

TOTAL AMOUNT DUE \$ 550.00

50041796

This citation can be paid online at <https://www.floridamccomments.com> or by calling (800) 688-5479, 24 hours a day, seven days a week. This citation can also be paid Monday through Friday by calling (850) 245-7900, 8am to 6pm (EST) or by mailing payment to FDOT/MCCO, Penalty Collection Unit, 1815 Thomasville Road, Tallahassee FL 32303-6760.

PS Form 3800, June 2002  
See Reverse for Instructions

City, State, ZIP+4<sup>®</sup>  
1815 Thomasville Rd  
Tallahassee, FL 32303-5750

Postmark  
Tallahassee, FL 32303-5750  
2005

Postage  
\$ 37

Certified Fee  
\$ 230

Return Receipt Fee  
(Endorsement Required)

Restricted Delivery Fee  
(Endorsement Required)

Total Postage & Fees  
\$ 267

OFFICIAL USE  
For delivery information visit our website at www.usps.com

CERTIFIED MAIL<sup>™</sup> RECEIPT  
U.S. Postal Service<sup>™</sup>  
(Domestic Mail Only; No Insurance Coverage Provided)

ATTACHMENT 2063392  
P8400002471

# INSTRUCTIONS MENTS ARE NOT ALLOWED

of this citation to remit full payment of the assessment to:

Department of Transportation  
Motor Carrier Compliance  
Penalty Collection Unit  
1815 Thomasville Road  
Tallahassee, FL 32303-5750

citation.  
e form of certified funds, money order, or company check, payable to the DOT  
y be accepted when authorized through a third party service.

ay result in carrier vehicle(s) being impounded, the carrier and all trucks being  
icle registrations and IRP/Fuel Tax credentials being revoked or suspended, oversize  
dit bureau/collections complaint(s) being filed and other civil remedies under State

ed upon:  
ved to the Motor Carrier Compliance Penalty Collection Unit in Tallahassee,

ommercial Motor Vehicle Review Board to cancel or revoke the penalty; or  
partment Order pursuant to Section 120.57, Florida Statutes.

etention, impoundment, and storage of commercial motor vehicles in accordance with  
Chapter 310, Florida Statutes, shall be the responsibility of the owner, company, carrier, or operator, and proof of  
payment of such costs or fees shall be provided to the Department prior to the vehicle being released.

## PROTEST PROCEDURE

In order for your protest to be placed on the Agenda of the Commercial Motor Vehicle Review Board, the total amount must be paid and you must provide a written explanation of the grounds for your protest, within sixty (60) days of receipt of the citation/permit. Your letter should contain sufficient information to enable the Review Board to give adequate consideration to your case.

Although you may appear in person, it is not necessary for you or someone representing you to be present at the Review Board hearing. Your written explanation will be adequate. You will receive notice prior to the scheduled hearing as to the date, time and location.

Please include a copy of your citation (if you have not already paid the assessed amount, your request will not be considered). If you wish to protest, send protest to:

Commercial Motor Vehicle Review Board  
1815 Thomasville Road  
Tallahassee, Florida 32303-5750  
Telephone: (850) 488-7820  
Facsimile: (850) 922-6798  
[www11.myflorida.com/mcco/review\\_board/index.htm](http://www11.myflorida.com/mcco/review_board/index.htm)

ATTACHMENT 50063392  
P04000072471

ATTACHMENT - 2005-1822-000019

COPY FOR ADVERTISEMENT: TAMPA, FLORIDA: Notice is hereby given that the following property was seized on April 12, 2005 at 1500 hours in Collier County, Florida for violations of 19USC1703, 19USC1595a(a) 8USC274(a)/274(b), 8USC1324(a), and 8USC1324(b), One 30' Oceanpro Power Vessel and Associated Equipment HIN #BPR30003K900, Florida Registration #FL2478LE, One Torino Boat Trailer, Tag #X99SXX VIN #146DA12144M043954, One Motorola Satellite Telephone #SWF3180WE, One Garmin GPS S/N 97700549, One Magellan Handheld GPS S/N CH082270, One Magellan Handheld GPS S/N M030049: Anyone desiring to claim this property must appear at the Customhouse, Tampa, Florida, and FILE A LEGAL CLAIM in the amount of \$5,000 to such property within twenty (20) days from the date of first publication of this notice, in default of which the property will be forfeited and disposed of in accordance with the law. BY ORDER OF MARY ANN CRANFORD, FINES, PENALTIES, AND FORFEITURES OFFICER, TAMPA, FLORIDA.

ATTACHMENT 50063392  
PO4000072471

1624 East 7th Avenue  
Tampa, FL 33605



**U.S. Customs and  
Border Protection**

2005-1822-000019  
FP&F:MAC:slf  
19USC1703  
19USC1595a(a)  
8USC274(a)/274(b)  
8USC1324(a)  
8USC1324(b)

APR 25 2005

CERTIFIED: RETURN RECEIPT AND REGULAR MAIL  
7003 3110 0005 8962 7288

C. A. Trucks and Heavy Equipment  
6175 W. 20<sup>th</sup> Avenue, Suite 106  
Hialeah, Florida 33012-8902

Dear Sir or Madam:

The records of this office indicate that you might have an interest in the property seized by Immigration and Customs Enforcement in Collier County, Florida on April 12, 2005. The vessel was seized under the provisions of Title 19, United States Code, section 1703 for having the vessel outfitted for smuggling. The boat trailer was seized pursuant to Title 19, United States Code, section 1595a(a) because it facilitated the entry, concealing and harboring of aliens into the United States contrary to law. The vessel was also seized and is subject to forfeiture pursuant to Section 274(b) of the Immigration and Nationality Act (INA), (8USC1324(b)) for a violation of Section 274(a) of the INA (8USC1324(a)) because it is believed that the vessel has been or is being used to facilitate the entry/transportation and/or harboring of an alien or aliens. The property is described as follows:

One (1) 30' Oceanpro Power Vessel and Associated Equipment  
HIN-#BPR30003K900  
Florida Registration Number FL2478LE  
One (1) Torino Boat Trailer, Tag #X99SXX  
VIN #146DA12144M043954  
One (1) Motorola Satellite Telephone #SWF3180WE  
One (1) Garmin GPS S/N 97700549  
One (1) Magellan Handheld GPS S/N CH082270  
One (1) Magellan Handheld GPS S/N M030049

Under the provisions of Title 19, United States Code, section 1618, you may petition for relief from the above liabilities. The enclosed Notice of Seizure and Information for Claimants explains your options with regard to the remission of the forfeiture of the property. If you wish to petition for relief from the forfeiture, you must provide an express