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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P19131 (2)
1. Corporation Name
HESCORP - HEAVY EQUIPMENT SALES CORPORATION

Principal Place of Business
9300 N.E. 25TH STREET - SUITE 202 ***
MIAMI FL 33172
***9300 N.W. 25th STREET, SUITE 202
MIAMI, FLORIDA 33172

Mailing Address
9300 N.E. 25TH STREET - SUITE 202 ***
MIAMI FL 33172-1507



2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
05/05/1988

3a. Date of Last Report
06/14/1996

4. FEI Number
13-2790322

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PC	LUCANO, PINO	9800 W. 47TH ST.	MCCOOK IL	☐
S	FOX, CLIFFORD	9800 W. 47TH ST.	MCCOOK IL	☐
D	CLAUDIO SAIBENE	VIALE MARELLI 367	MILAN IT	☒
D	LINO BARBAGLIA	VIALE MARELLI 367	MILAN IT	☐
T	TEINER, DAVID	PO BOX 11	MCCOOK IL	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
PRESIDENT/DIRECTOR	LUCANO, PINO	9600 WEST 47TH STREET	MCCOOK IL 60525	☐	☒	☐
				☐	☐	☐
				☐	☐	☐
DIRECTOR	RAMAIOLI, ORESTE	VIALE ITALIA, 1	MILAN IT	☐	☒	☐
TREASURER	ZEIER, DAVID	9600 WEST 47TH STREET	MCCOOK, IL 60525	☐	☒	☐
				☐	☐	☐

14. I do 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: *Clifford I. (SECRETARY)* APR 24 97 708 485-0817

CR2E034 (9/96)