

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

pg 1 of 3

DOCUMENT # P93000000295 (4)

1. Corporation Name

DIESEL TECH OF THE TREASURE COAST, INC.



Principal Place of Business

3305 IND AVE - 25TH ST
FT PIERCE FL 34946-8605
US

Mailing Address

701 SW DUXBURY AVE
PORT ST LUCIE FL 34983

3. Date Incorporated or Qualified

01/04/1993

3a. Date of Last Report

03/21/1995

2. Principal Place of Business

2a. Mailing Address

21 20855 NE 16 AVE

26 20855 NE 16 AVE

4. FEI Number

65-0383062

Applied For

Not Applicable

Suite, Apt. #, etc.

22 C30

Suite, Apt. #, etc.

27 C30

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

City & State

23 NO MIAMI BEACH FL

City & State

28 NO MIAMI BCH FL

Zip

24 33179

Country

25 USA

Zip

29 33179

Country

30 DADE USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PIREZ, ALBERT J
3305 IND AVE - 25TH ST
FT. PIERCE FL 34946

81 Name

ALBERT J. PIREZ

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

20855 NE 16 AVE, UNIT C30

83

84

City NO MIAMI BEACH

FL

85

Zip Code 33179

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 the corporation (Date)

(Date)

12. OFFICERS AND DIRECTORS

TITLE PDC ☐ DELETE

NAME PIREZ, ALBERT J
STREET ADDRESS 701 SW DUXBURY AVE
CITY-ST-ZIP PT ST LUCIE FL

TITLE VSTD ☐ DELETE

NAME PIREZ, MICKEY C
STREET ADDRESS 701 SW DUXBURY AVE
CITY-ST-ZIP PT ST LUCIE FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

20855 NE 16 AVE, UNIT C30
NO MIAMI BCH FL 33179

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

20855 NE 16 AVE, UNIT C30
NO MIAMI BCH FL 33179

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Mickey C Pirez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICKEY C. PIREZ

4-10-96

305-653-8890

Date

Daytime Phone

CR2E034 (12/95)

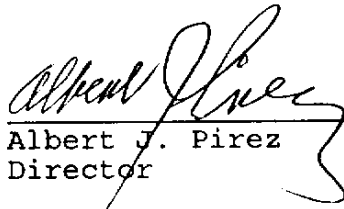
P93000000295

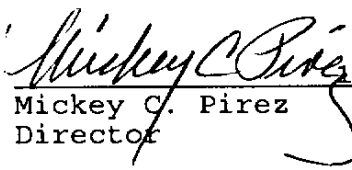
pg 2 of 3

New business discussed:

1. The year end profits look EXCELLENT SINCE WE OPENED AN OFFICE IN MIAMI but we need to hire another mechanic. As soon as the holidays are over we will ADVERTISE FOR A NEW ONE AS WE ONLY HAVE THREE NOW IN MIAMI AND FOUR IN FT PIERCE.
2. All M.A.N. service to date has been very good. Our response time on service calls is very good and all customers are happy IN BOTH LOCATIONS.
3. It was decided that DT will go to the Miami Boat Show for the entire weekend and help with the M.A.N. exhibit.
4. It was decided that the next Board Meeting will take place IN THE FLORIDA KEYS SOMETIME IN THE SPRING OF 1996.
6. Albert J. Pirez as Chairman of the Board and President of the corporation will continue. Mickey C. Pirez as Vice-President, Secretary and Treasurer of the corporation will continue.
7. Diesel Tech WILL NOT register with the Small Business Administration of Florida as a Minority Business beginning January 1995 AS WE HAVE NOT BENEFITTED FROM THIS.
8. The dealership with Walker Engineering will continue.
9. WE HAVE PURCHASED FIVE USED VEHICLELESS AND THREE NEW ONES FOR BOTH OFFICES BUT WE MAY NEED ANOTHER ONE.

There being no further business to discuss, the meeting was adjourned.


Albert J. Pirez 11/26/95
Director Date


Mickey C. Pirez 11/26/95
Director Date

pg 3 of 3

SHAREHOLDERS' MEETING

DATE OF MEETING: NOVEMBER 24, 1995
TIME: 8:30 A.M.
PLACE: FALLS CHURCH, VA
IN ATTENDANCE: ALBERT J. PIREZ & MICKEY C. PIREZ

The Shareholders' meeting for Diesel Tech of the Treasure Coast, Inc., was called to order by Albert J. Pirez. Since 51 percent of the stock is held by Albert J. Pirez and 49 percent of the stock is held by Mickey C. Pirez, all shareholders are present.

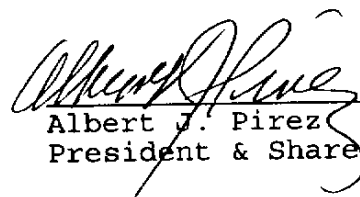
Minutes of the meeting are being recorded by Mickey C. Pirez.

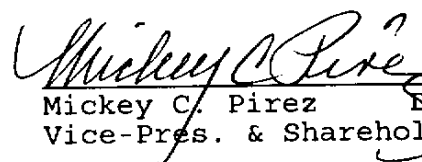
This is the THIRD meeting of the Shareholders.

Under new business it is decided by the Shareholders to:

1. Elect are Albert J. Pirez as President and Mickey C. Pirez as Vice-President, Secretary and Treasurer.
2. Continue all existing leases for the next year and to try to lease another computer and lazer printer.
3. Continue with all existing employees.
4. Try and secure a TWIN DISC dealership.
5. Continue at the shop locationS at 3305 INDUSTRIAL 25TH ST, FT, PIERCE, FL 34946 AND 20855 NE 16TH AVE, C30, NORTH MIAMI BEACH, FL 33179.
7. Continue with Steve Danielson as our authorized agent for Hull and Co. insurance.
8. Have quarterly meetings of the Shareholders in 1996.

There being no further business to discuss, it was motioned and seconded that the meeting be adjourned.

 11-24-95
Albert J. Pirez Date
President & Shareholder

 11-24-95
Mickey C. Pirez Date
Vice-Pres. & Shareholder