

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000003685 (2)

1. Corporation Name

ALQUIP INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

202 SUNRISE DRIVE
SUITE D
MIAMI FL 33149

202 SUNRISE DRIVE
SUITE D
MIAMI FL 33149

3. Date Incorporated or Qualified
01/14/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 7743 SW 86 St.

26 7743 SW 86 St.

Suite, Apt #, etc.

Suite, Apt #, etc.

22 Suite D127

27 Suite D127

City & State

City & State

23 Miami, FL

28 Miami, FL

Zip

Country

Zip

Country

24 33143

25 U.S.A.

29 33143

30 U.S.A.

9. Name and Address of Current Registered Agent

LARREA, AQUILINO
202 SUNRISE DRIVE
SUITE D
MIAMI FL 33149

10. Name and Address of New Registered Agent

81 Name Larrea, Aquilino

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

7743 SW 86 Street

83 Suite D127

84 City Miami

FL

85

Zip Code 33143

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

A. Larrea / Aquilino Larrea

7/29/96

12. OFFICERS AND DIRECTORS

TITLE P
NAME LARREA, AQUILINO
STREET ADDRESS 202 SUNRISE DRIVE, STE D
CITY-ST-ZIP MIAMI FL 33149

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President
12 NAME Larrea, Aquilino
13 STREET ADDRESS 7743 SW 86 St., Suite D127
14 CITY-ST-ZIP Miami, FL 33143

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/29/96 (305)361-5806