

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000020705 (7)

1. Corporation Name

CALMAQUIP CONSTRUCTION CORPORATION



Principal Place of Business Mailing Address
C/O GJ FERNANDEZ-QUINCOCES
TWO SOUTH BISCAYNE BLVD., STE 3400
MIAMI FL 33131-1897
US

3. Date Incorporated or Qualified 03/17/1994
3a. Date of Last Report 05/01/1995
4. FEI Number 65-0488490
Applied For Not Applicable
5. Certificate of Status Desired XX \$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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country 30

9. Name and Address of Current Registered Agent

VALDES-FAULI CORPORATE SERVICES, INC.
TWO SOUTH BISCAYNE BLVD.
SUITE 3400; ONE BISCAYNE TOWER
MIAMI FL 33131-1897

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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, type or printed name of registered agent and the applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GUTIERREZ, RAUL J
STREET ADDRESS TWO SOUTH BISCAYNE BLVD., STE 3400
CITY-ST-ZIP MIAMI FL 33131-1897
TILE VP
NAME DE VILLEGAS, RENEE D
STREET ADDRESS TWO SOUTH BISCAYNE BLVD., STE 3400
CITY-ST-ZIP MIAMI FL 33131-1897
TITLE TD
NAME PAZ, ARMANDO
STREET ADDRESS TWO SOUTH BISCAYNE BLVD., STE 3400
CITY-ST-ZIP MIAMI FL 33131-1897
TITLE VSD
NAME PORTELA, RAFAEL
STREET ADDRESS TWO SOUTH BISCAYNE BLVD., STE 3400
CITY-ST-ZIP MIAMI FL 33131-1897
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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***208.75

4/29/96
CML

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Raul J. Gutierrez, President 4/2/96 (305) 376-6094

CR2E034 (12/95)