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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000020705 (7)

1. Corporation Name

CALMAQUIP CONSTRUCTION CORPORATION

Principal Place of Business

C/O GJ FERNANDEZ-QUINOCES
TWO SOUTH BISCAYNE BLVD., STE 3400
MIAMI FL 33131-1897
US

Mailing Address

C/O GJ FERNANDEZ-QUINOCES
TWO SOUTH BISCAYNE BLVD., STE 3400
MIAMI FL 33131-1897
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

03/17/1994

3a. Date of Last Report

04/28/1996

4. FEI Number

65-0488490

Applied For

Not Applicable

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

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 typed or printed name of registered agent and title if 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

TITLE 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

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 does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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:

Rafael Portela

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)