

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000034452 (0)**

1. Corporation Name

DELTA HEAVY PARTS CORP



Principal Place of Business

**4450 NW 79 AVE SUITE 1-B
MIAMI FL 33166**

Mailing Address

**4450 NW 79 AVE SUITE 1-B
MIAMI FL 33166**

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip Country

28

Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

**ALVAREZ, JORGE J
4450 NW 79 SUITE 1-B
MIAMI FL 33166**

3. Date Incorporated or Qualified

05/04/1994

3a. Date of Last Report

02/14/1995

4. FEI Number

65-0493815

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

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 607.01(2)(b) and 607.01(2)(c), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, to 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 I am authorized to sign this statement. Section 607.01(2)(b), Florida Statutes.

SIGNATURE

2/15/96

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME

12.2 STREET ADDRESS

12.3 CITY, STATE, ZIP

12.4 NAME

12.5 STREET ADDRESS

12.6 CITY, STATE, ZIP

12.7 NAME

12.8 STREET ADDRESS

12.9 CITY, STATE, ZIP

12.10 NAME

12.11 STREET ADDRESS

12.12 CITY, STATE, ZIP

12.13 NAME

12.14 STREET ADDRESS

12.15 CITY, STATE, ZIP

12.16 NAME

12.17 STREET ADDRESS

12.18 CITY, STATE, ZIP

12.19 NAME

12.20 STREET ADDRESS

12.21 CITY, STATE, ZIP

12.22 NAME

12.23 STREET ADDRESS

12.24 CITY, STATE, ZIP

12.25 NAME

12.26 STREET ADDRESS

12.27 CITY, STATE, ZIP

12.28 NAME

12.29 STREET ADDRESS

12.30 CITY, STATE, ZIP

12.31 NAME

12.32 STREET ADDRESS

12.33 CITY, STATE, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13

13.1 NAME

13.2 STREET ADDRESS

13.3 CITY, STATE, ZIP

13.4 NAME

13.5 STREET ADDRESS

13.6 CITY, STATE, ZIP

13.7 NAME

13.8 STREET ADDRESS

13.9 CITY, STATE, ZIP

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY, STATE, ZIP

13.13 NAME

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13.15 CITY, STATE, ZIP

13.16 NAME

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13.25 NAME

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13.27 CITY, STATE, ZIP

13.28 NAME

13.29 STREET ADDRESS

13.30 CITY, STATE, ZIP

13.31 NAME

13.32 STREET ADDRESS

13.33 CITY, STATE, ZIP

SIGNATURE:

PRINTED NAME AND TYPE OF SIGNING OFFICER OR DIRECTOR

2/15/96 (305) 592-6269

CR2E034 (12/95)