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FILED
Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Moram Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000092255 (5)

1. Corporation Name
NORTH-SOUTH EQUIPMENT, INC.

Principal Place of Business

2225 W. CECILE ST.
KISSIMMEE FL 34741

Mailing Address

2225 W. CECILE ST.
KISSIMMEE FL 34741-4305

3. Date Incorporated or Qualified 12/04/1995	3a. Date of Last Report 07/01/1996
4. FEI Number 59-3347783	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	

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
24 Country	29 Country
30	

9. Name and Address of Current Registered Agent

LEUTHNER, FERNANDO
2225 W. CECILE ST.
KISSIMMEE FL 34741

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 607.1506, 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 name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

APRIL 22 - 97

12. OFFICERS AND DIRECTORS	
TITLE	DP
NAME	LEUTHNER, FERNANDO
STREET ADDRESS	2225 W. CECILE ST.
CITY - ST - ZIP	KISSIMMEE FL 34741
TITLE	DV
NAME	CALDERON, JOSE M
STREET ADDRESS	S. VALDOVINOS 01674, QUINTA NORMAL
CITY - ST - ZIP	SANTIAGO CHILE
TITLE	DT
NAME	PENA, GABRIEL A
STREET ADDRESS	S. VALDOVINOS 01674, QUINTA NORMAL
CITY - ST - ZIP	SANTIAGO CHILE
TITLE	DS
NAME	LEUTHNER, FERNANDO JR.
STREET ADDRESS	2225 W. CECILE ST.
CITY - ST - ZIP	KISSIMMEE FL 34741
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
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 indicated on this annual report or supplement to 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 22 - 97 (941) 422-6507

Date

Daytime Phone #