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May 06 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000074768 (8) N/C 3/4/97

1. Corporation Name  
PAUL LOUP SULTIZER INTERNATIONAL, INC. Change name to:

n/k/a Southwest Equipment Holdings Corp.

Principal Place of Business 265 SUNRISE AVENUE SUITE 204 PALM BEACH FL 33480	Mailing Address 265 SUNRISE AVENUE SUITE 204 PALM BEACH FL 33480-3812
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3. Date Incorporated or Qualified 09/01/1996	3a. Date of Last Report
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2. Principal Place of Business	2a. Mailing Address
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21 340 Royal Palm Way

Suite, Apt. #, etc.

22 201

City & State

23 Palm Beach, FL

Zip

24 33480

Country

25 U.S.A.

27 City & State

Zip

29

Country

30

4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
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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

10. Name and Address of New Registered Agent

MINTMIRE, DONALD F  
265 SUNRISE AVENUE  
SUITE 204  
PALM BEACH FL 33480

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

☐ DELETE

TITLE	P
NAME	Ira Tritt
STREET ADDRESS	68 E. 86th St. #2-B
CITY-ST-ZIP	New York, NY 10028-1012
TITLE	S, T
NAME	Olivier Halimi
STREET ADDRESS	88 Blvd. Victor Hugo Neuilly
CITY-ST-ZIP	Seine Paris France 92200

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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 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:

SIGNATURE REQUIRED

600002179306  
-05/15/97--01008--037  
\*\*\*165.00

4/24/97

(212) 583-1122

CR2E034 (9/96)