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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P97000004970 (4)

1. Corporation Name

CONSTRUCTION EQUIPMENT SALES & LEASING, INC.



Principal Place of Business

5446 VILLA D'ESTE COURT
WESLEY CHAPEL FL 35543

Mailing Address

5446 VILLA D'ESTE COURT
WESLEY CHAPEL FL 35543-4467

3. Date Incorporated or Qualified

10/09/1996

3a. Date of Last Report

4. FEI Number

☒ Applied For

☐ Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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

STEPHENS, LOUIS J

5446 VILLA D'ESTE COURT
WESLEY CHAPEL FL 35543

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 LOUIS J. STEPHENS PRES.

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE 4-15-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE MD ☐ DELETE

NAME STEPHENS, LOUIS J
STREET ADDRESS 5446 VILLA D'ESTE COURT
CITY-ST-ZIP WESLEY CHAPEL FL 35543

TITLE VSTD ☐ DELETE

NAME GOODWIN, DANIEL
STREET ADDRESS 5446 VILLA D'ESTE COURT
CITY-ST-ZIP WESLEY CHAPEL FL 35543

TITLE ☐ DELETE

NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME ☐ Change ☐ Addition
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 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: LOUIS J. STEPHENS PRES. 4-15-97

(Signature and typed or printed name of signing officer or director)

Date

Daytime Phone # 0010343

CR2E034 (9/96)