

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

FILED

99 MAY 20 PM 2: 17

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

98-1999

DOCUMENT # P97000101948

1. Corporation Name

MIDWEST GEAR & DIESEL CO.

Principal Place of Business

Mailing Address

2404 HOLLYWOOD BLVD  
 HOLLYWOOD, FL 33120

2404 HOLLYWOOD BLVD  
 HOLLYWOOD, FL 33120

**REINSTATEMENT**

98-1999  
 6/20/99

2. Principal Place of Business

2a. Mailing Address

21 2307 DOUGLAS RD

26 2307 DOUGLAS RD

22 400

27 400

23 MIAMI FLA

28 MIAMI FLA

24 33145 25 USA

29 33145 30 USA

3. Date Incorporated or Qualified

12/03/97

4. FEI Number

65-0802863

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 owes the current year Intangible Personal Property Tax  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JUNIOR, CLOVIS M  
 2404 HOLLYWOOD BLVD  
 HOLLYWOOD, FL 33120

81 Name

82 Street Address (P.O. Box Number Not Accepted) 600002894776--4

83 -06/04/99--01025--001  
 \*\*\*\*750.00 \*\*\*\*750.00

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

13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT  DELETE  
 NAME CLOVIS M DE MENDONCA JR  
 STREET ADDRESS 2404 HOLLYWOOD BLVD  
 CITY-ST-ZIP HOLLYWOOD, FL 33120

11 TITLE  Change  Addition

TITLE V. PRESIDENT  DELETE  
 NAME LUIS CARLOS CAMARHINA  
 STREET ADDRESS 2404 HOLLYWOOD BLVD  
 CITY-ST-ZIP HOLLYWOOD, FL 33120

12 NAME

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13 STREET ADDRESS

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

14 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

21 TITLE  Change  Addition

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

22 NAME

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

23 STREET ADDRESS

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

24 CITY-ST-ZIP

2.4 CITY-ST-ZIP

31 TITLE  Change  Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE  Change  Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE  Change  Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE  Change  Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

600002894776--4

-06/04/99--01025--002

\*\*\*\*150.00 \*\*\*\*150.00

14. I 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, with all other like empowered.

SIGNATURE: *[Signature]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: *[Signature]* 3/19/99  
 DAY/MONTH/YEAR

CR2E034 (1/198)