

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 22, 2002 8:00 am
Secretary of State

03-22-2002 90049 045 ***150.00



DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000048299

1. Entity Name
SANCHEZ HEAVY EQUIPMENT INC

Principal Place of Business
641 N. 69 TERR.
HOLLYWOOD FL 33024

Mailing Address
641 N. 69 TERR.
HOLLYWOOD FL 33024

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0915154**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SANCHEZ, HERIBERTO
641 N. 69 TERR.
HOLLYWOOD FL 33024

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	SANCHEZ, MARIA	
STREET ADDRESS	641 N. 69 TERR.	
CITY-ST-ZIP	HOLLYWOOD FL 33024	
TITLE	V	<input type="checkbox"/> Delete
NAME	SANCHEZ, HERIBERTO	
STREET ADDRESS	641 N. 69 TERR.	
CITY-ST-ZIP	HOLLYWOOD FL 33024	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Marie E. Sanchez*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-28-01

Date

954-8936922

Daytime Phone #

CR2E034 (9/01)

Election by a Small Business Corporation

(Under section 1362 of the Internal Revenue Code)

► For Paperwork Reduction Act Notice, see page 1 of instructions.
► See separate instructions.

OMB No. 1545-0146
Expires 8-31-98

Notes: 1. This election, to be an "S corporation," can be accepted only if all the tests are met under *Who May Elect* on page 1 of the instructions; all signatures in Parts I and III are originals (no photocopies); and the exact name and address of the corporation and other required form information are provided.

2. Do not file Form 1120S, U.S. Income Tax Return for an S Corporation, until you are notified that your election is accepted.

Part I Election Information

Please Type or Print	Name of corporation (see instructions) SANCHEZ HEAVY EQUIPMENT INC	A Employer identification number (EIN) 65 0915154
	Number, street, and room or suite no. (If a P.O. box, see instructions.) 641 NORTH 69 terr	B Date incorporated May 1997
	City or town, state, and ZIP code HOLLYWOOD FL. 33024	C State of incorporation Florida

D Election is to be effective for tax year beginning (month, day, year) ► **12 /31 /97**

E Name and title of officer or legal representative who the IRS may call for more information
Maria E. Sanchez

F Telephone number of officer or legal representative
(954) 893-0184

G If the corporation changed its name or address after applying for the EIN shown in A, check this box ☐

H If this election takes effect for the first tax year the corporation exists, enter month, day, and year of the earliest of the following: (1) date the corporation first had shareholders, (2) date the corporation first had assets, or (3) date the corporation began doing business ► **05 /15 /97**

I Selected tax year: Annual return will be filed for tax year ending (month and day) ► **12-31**

If the tax year ends on any date other than December 31, except for an automatic 52-53-week tax year ending with reference to the month of December, you must complete Part II on the back. If the date you enter is the ending date of an automatic 52-53-week tax year, write "52-53-week year" to the right of the date. See Temporary Regulations section 1.441-2T(e)(3).

J Name and address of each shareholder, shareholder's spouse having a community property interest in the corporation's stock, and each tenant in common, joint tenant, and tenant by the entirety. (A husband and wife (and their estates) are counted as one shareholder in determining the number of shareholders without regard to the manner in which the stock is owned.)	K Shareholders' Consent Statement. Under penalties of perjury, we declare that we consent to the election of the above-named corporation to be an "S corporation" under section 1362(a) and that we have examined this consent statement, including accompanying schedules and statements, and to the best of our knowledge and belief, it is true, correct, and complete. (Shareholders sign and date below.)		L Stock owned		M Social security number or employer identification number (see instructions)	N Shareholder's tax year ends (month and day)
	Signature	Date	Number of shares	Dates acquired		
Maria E Sanchez		5-15-97	50	5-15-97	143686473	
Heriberto Sanchez		5-15-97	50	5-15-97	261995456	

*For this election to be valid, the consent of each shareholder, shareholder's spouse having a community property interest in the corporation's stock, and each tenant in common, joint tenant, and tenant by the entirety must either appear above or be attached to this form. (See instructions for Column K if a continuation sheet or a separate consent statement is needed.)

Under penalties of perjury, I declare that I have examined this election, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer ► *Maria E. Sanchez* Title ► *M Sanchez* Date ► *2-29-02*
See Parts II and III on back. Cat. No. 18629R Form 2553 (Rev. 9-93)