FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 08, 2002 8:00 am Secretary of State **DOCUMENT #** 1. Entity Name 04-08-2002 90107 001 ***300 00 DIESEL MACHINERY REALTY 2, INC. Principal Place of Business Mailing Address 2050 N.W. 95 AVE. 2050 N.W. 95 AVE. MIAMI FL 33172 MIAMI FL 33172 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0256179 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \square_{-} Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILLER. ROBERT Street Address (P.O. Box Number is Not Acceptable) 701 W. CYPRESS CREEK RD. **SUITE 301** FT. LAUDERDALE FL 33309 0 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (0/₀ TITLE Delete TITLE ☐ Change Addition FRANCO GIANGRANDI V NAME NAME 345 W 74 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP TITLE VTS Delete TITLE ☐ Change ☐ Addition MATUSZAK, CHARLES NAME STREET ADDRESS 345 W 74 PL STREET ADDRESS CITY-ST-7IP HIALEAH FL. CITY-ST-7IP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receive 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 attacyment with an aprojess, with an aprojess, with an aprojess, with a other like empowered.