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Jan 22 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # S45822 (1)

1. Corporation Name:  
DIESEL MACHINERY INTERNATIONAL U.S.A., INC.

Principal Place of Business  
345 W 74TH PL  
HIALEAH FL 33014

Mailing Address  
345 W 74TH PL  
HIALEAH FL 33014-5024



2. Principal Place of Business

21 2050 NW 95 Ave  
Suite Apt # etc.

22 City & State  
Miami FL

23 Zip Country  
33172

24 33172 25

2a. Mailing Address

26 2050 NW 95 Ave  
Suite, Apt. #, etc.

27 City & State  
Miami FL

28 Zip Country  
33172

29 33172 30

3. Date Incorporated or Qualified  
04/11/1991

3a. Date of Last Report  
02/09/1996

4. FEI Number  
65-0256182

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

MILLER, ROBERT  
701 W. CYPRESS CREEK RD.  
SUITE 301  
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

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 fee applicable) (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	FRANCO GIAGRADI V	
STREET ADDRESS	345 W 74TH PL	
CITY-ST-ZIP	HIALEAH FL	
TITLE	VTS	DELETE
NAME	MATUSZAK, CHARLES	
STREET ADDRESS	345 W 74TH PL	
CITY-ST-ZIP	HIALEAH FL	
TITLE	VP	DELETE
NAME	HERREN, JOHN	
STREET ADDRESS	345 W 74TH PL	
CITY-ST-ZIP	HIALEAH FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 or changed or on an amendment with an address.

SIGNATURE: *Charles Matuszak*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/97

CR2E034 (9/96)