2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

DOCUMENT # \$45822 Apr 18, 2000 8:00 am Secretary of State DIESEL MACHINERY INTERNATIONAL U.S.A., INC. 04-18-2000 90867 001 ***750.00 Mailing Address Principal Place of Business 2050 N.W. 95 AVE. 2050 N.W. 95 AVE. MIAMI FL 33172-2350 MIAMI FL 33172 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0256182 Not Applicable Country. \$8.75 Additional Zip _ Country_ 5. Certificate of Status Desired 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 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE FRANCO GIANGRADI V NAME NAME STREET ADDRESS 345 W 74TH PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL Change ☐ Addition VTS TITLE TITLE ☐ Delete NAME MATUSZAK, CHARLES NAME STREET ADDRESS STREET ADDRESS 345 W 74TH PL CITY-ST-ZIP_ . CITY-ST-ZIP-HIALEAH FL ☐ Addition [7] Change Delete TITLE TITLE HERREN, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 345 W 74TH PL CITY-ST-ZIP CITY-ST-ZIE HIALEAH FL ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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 of 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 position 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 ke empowered. changed, or on an atta