

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00



1995

APPROVED  
AND  
FILED

DOCUMENT # P14095 (4)

SE, MAY -1 PM 12:01

CONSTRUCTA U.S., INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2665 S. BAYSHORE DR.  
SUITE 302  
COCONUT GROVE FL 33133  
US

2665 S. BAYSHORE DR.  
SUITE 302  
COCONUT GROVE FL 33133  
US

|    |    |
|----|----|
| 21 | 26 |
| 22 | 27 |
| 23 | 28 |
| 24 | 29 |
| 25 | 30 |

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

|     |  |                                   |            |
|-----|--|-----------------------------------|------------|
| 3.  | 04/17/1987                               | 3a.                               | 05/01/1994 |
| 4.  | 52-1482952                               |                                   |            |
| 5.  | <input checked="" type="checkbox"/>      | \$8.75 Additional<br>Fee Required |            |
| 6.  | <input checked="" type="checkbox"/>      | \$5.00 May Be<br>Added to Fees    |            |
| 10. | Name and Address of New Registered Agent |                                   |            |

01  
02  
03  
04  
FL 05

12.

PD  
PIETRI, MARC  
2665 SOUTH BAYSHORE DR., STE 302  
COCONUT GROVE FL  
VT  
MEUNIER, JEAN-MARC  
2665 SOUTH BAYSHORE DR., STE 302  
COCONUT GROVE FL  
~~LANDFIELD, RICH  
2665 SOUTH BAYSHORE DR., STE 302  
COCONUT GROVE FL~~

13.

VTS

ASSISTANT SECRETARY X  
DANIEL A. LEVINE  
2665 SOUTH BAYSHORE DR STE 302  
COCONUT GROVE, FLA. 33133

SIGNATURE:

*[Handwritten Signature]*  
DANIEL A. LEVINE  
ASSISTANT SECRETARY

4-11-95 (305) 858-7749