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**Mar 11, 1999 8:00 am**  
**Secretary of State**

03-11-1999 90228 010 \*\*\*158.75

02/11/73

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P28922

1. Corporation Name  
**CONSTRUCTA, INC.**



Principal Place of Business  
 2665 SOUTH BAYSHORE DRIVE  
 SUITE 302  
 COCONUT GROVE FL 33133

Mailing Address  
 2665 SOUTH BAYSHORE DRIVE  
 SUITE 302  
 COCONUT GROVE FL 33133

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

04/16/1990

4. FEI Number

76-0268209

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

Zip

Country

Zip

Country

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  DELETE  
 NAME PIETRI, MARC  
 STREET ADDRESS 2665 SOUTH BAY SHORE DRIVE, SUITE 302  
 CITY-ST-ZIP COCONUT GROVE FL 33133-5402

1.1 TITLE  Change  Addition  
 1.2 NAME FAZILLEAU, ERIC  
 1.3 STREET ADDRESS 2665 S Bayshore Dr Suite 302  
 1.4 CITY-ST-ZIP Coconut Grove, FL 33133

TITLE S  DELETE  
 NAME KWIAT, ANDREW  
 STREET ADDRESS 2665 S BAYSHORE DR SUITE 302  
 CITY-ST-ZIP COCONUT GROVE FL

2.1 TITLE  Change  Addition  
 2.2 NAME GIEBEL, GEORGE  
 2.3 STREET ADDRESS 2665 S Bayshore Dr Suite 302  
 2.4 CITY-ST-ZIP Coconut Grove, FL 33133

TITLE V  DELETE  
 NAME GAZILLEAU, ERIC  
 STREET ADDRESS 2665 SOUTH BAYSHORE DR., SUITE 302  
 CITY-ST-ZIP COCONUT GROVE FL 33133

3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

TITLE VT  DELETE  
 NAME MEUNIER, JEAN-MARC  
 STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, SUITE 302  
 CITY-ST-ZIP COCONUT GROVE FL 33133-5402

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

TITLE V  DELETE  
 NAME POETSCH, JEFF  
 STREET ADDRESS 2665 SOUTH BAYSHOIRE DRIVE, SUITE 302  
 CITY-ST-ZIP COCONUT GROVE FL 33133-5402

5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

6.1 TITLE  Change  Addition  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY-ST-ZIP

14. 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Andrew Kwiat*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/99  
 Date

305 858 7749  
 Daytime Phone #

CR2E034 (1/98)