

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 272724 (6)
1. Corporation Name
INDUSTRIAL CONSULTANTS INTERNATIONAL, INC.



Principal Place of Business

P.O. BOX 558856
MIAMI FL 33255

Mailing Address

P.O. BOX 558856
MIAMI FL 33255

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

GOMEZ, RAMON
782 NW LE JEUNE ROAD, SUITE #447
MIAMI FL 33126

3. Date Incorporated or Qualified
08/14/1963

3a. Date of Last Report
04/17/1995

4. FEI Number
59-1114806

Applied For
Not Applicable

5. Certificate or 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

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 in block 12 or 13, as appropriate.

Signature typed in block 12 or 13, as appropriate.

Signature typed in block 12 or 13, as appropriate.

12. OFFICERS AND DIRECTORS

☐ DELETE

1 NAME
ARCA, MANUEL P
2 STREET ADDRESS
6355 SW 48TH ST
3 CITY-STATE-ZIP
MIAMI FL

1 NAME
D SCOPETTA, JOHN R
2 STREET ADDRESS
1313 SW 27TH AVE
3 CITY-STATE-ZIP
MIAMI FL

1 NAME
VT ARCA, CAMILO A.
2 STREET ADDRESS
7310 SW 104TH ST
3 CITY-STATE-ZIP
MIAMI FL

1 NAME
S ARCA, MANUEL E.
2 STREET ADDRESS
9220 S.W. 94TH PLACE
3 CITY-STATE-ZIP
MIAMI FL

1 NAME
AS ARCA, FERNANDO A.
2 STREET ADDRESS
6098 SW 34 ST
3 CITY-STATE-ZIP
MIAMI FL

1 NAME
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1 NAME
2 STREET ADDRESS
3 CITY-STATE-ZIP

1 NAME
2 STREET ADDRESS
3 CITY-STATE-ZIP

1 NAME
2 STREET ADDRESS
3 CITY-STATE-ZIP

1 NAME
2 STREET ADDRESS
3 CITY-STATE-ZIP

1 NAME
2 STREET ADDRESS
3 CITY-STATE-ZIP

1 NAME
2 STREET ADDRESS
3 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT, MANUEL P. ARCA 4/4/96

CR2E034 (12/95)