

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 07, 1999 8:00 am
Secretary of State

04-07-1999 90130 047 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 531367

1. Corporation Name
INTERNATIONAL CONSTRUCTION PUBLISHING, INC.

Principal Place of Business

9500 S. DADELAND BLVD.
SUITE 550 4913 SW 75 Avenue
MIAMI FL 33155 33155-4440
US

Mailing Address

9500 S. DADELAND BLVD.
SUITE 550 4913 SW 75 Avenue
MIAMI FL 33155 33155-4440
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/06/1977

4. FEI Number

59-1775937

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

21 4913 SW 75 Avenue

Suite, Apt. #, etc.

22 City & State

23 Miami, Florida

24 33155-4440 25 USA

2a. Mailing Address

26 4913 SW 75 Avenue

Suite, Apt. #, etc.

27 City & State

28 Miami, Florida

29 33155-4440 30 USA

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

4913 SW 75 Avenue

83

84 City
Miami

FL

85 Zip Code
33155

9. Name and Address of Current Registered Agent

SUAO, LUIS
9500 S. DADELAND BLVD.
SUITE 550
MIAMI FL 33155

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

TITLE DP
NAME SUAO, LUIS
STREET ADDRESS 9500 S. DADELAND BLVD., SUITE 550
CITY-ST-ZIP MIAMI FL

TITLE STD
NAME SUAO, ADRIANA
STREET ADDRESS 9500 S. DADELAND BLVD., SUITE 550
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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 4913 SW 75 Avenue
1.4 CITY-ST-ZIP Miami, Florida 33155-4440

2.1 TITLE Change Addition

2.2 NAME
2.3 STREET ADDRESS 4913 SW 75 Avenue
2.4 CITY-ST-ZIP Miami, Florida 33155-4440

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/31/99 (305) 668-4999

CR2E034 (11/98)

0227577