

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000002491 (9)

1. Corporation Name

CONSTRUCTION EXPORTS CORPORATION



Principal Place of Business

2195 HWY 83, STE B4
PO BOX 1009
FRANKTOWN CO 80116
US

Mailing Address

PO BOX 1009
2195 HWY 83, STE B4
FRANKTOWN CO 80116
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

05/27/1993

3a. Date of Last Report

04/04/1995

4. FET Number

84-1232804

Applied For

Not Applicable

5. Certificate of 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 inapplicable tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

TITLE VSTD ☐ DELETE
NAME SCHIPPER, MICHAEL R
STREET ADDRESS 2195 HWY 83, STE B4
CITY-ST-ZIP FRANKTOWN CO

TITLE PD ☐ DELETE
NAME SCOTT, WILLIAM G
STREET ADDRESS 2195 HWY 83, STE B4
CITY-ST-ZIP FRANKTOWN CO

TITLE VS ☐ DELETE
NAME MCPHERSON, WILLIAM G
STREET ADDRESS 2195 HWY 83, STE B4
CITY-ST-ZIP FRANKTOWN CO

TITLE VD ☐ DELETE
NAME HAWKINS, LARRY
STREET ADDRESS 2195 HWY 83, STE B4
CITY-ST-ZIP FRANKTOWN CO

TITLE T ☐ DELETE
NAME WRIGHT, JAMES J
STREET ADDRESS 2195 HWY 83, STE B4
CITY-ST-ZIP FRANKTOWN CO

TITLE S ☐ DELETE
NAME GUYER, JOHN C L
STREET ADDRESS 2195 HWY 83, STE B4
CITY-ST-ZIP FRANKTOWN CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 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

4/5/96

(203) 660-3333

CR2E034 (12/95)