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FILED

Apr 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

Mailing Address

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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/27/1993

4. FEI Number

Applied For

84-1232804

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 666 S. Military Trail

2a. Mailing Address

26 666 S. Military Trail

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Deerfield Beach, FL

City & State

28 Deerfield Beach, FL

Zip

24 33442

Country

25 USA

Zip

29 33442

Country

30 USA

9. Name and Address of Current Registered Agent

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

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VSTD
SCHIPPER, MICHAEL R
2195 HWY 83, STE B4
FRANKTOWN CO

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
SCOTT, WILLIAM G
2195 HWY 83, STE B4
FRANKTOWN CO

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VS
MCIPHERSON, WILLIAM G
2195 HWY 83, STE B4
FRANKTOWN CO

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD
HAWKINS, LARRY
2195 HWY 83, STE B4
FRANKTOWN CO

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T
WRIGHT, JAMES J
2195 HWY 83, STE B4
FRANKTOWN CO

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
GUYER, JOHN C L
2195 HWY 83, STE B4
FRANKTOWN CO

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

666 S. Military Trail
Deerfield Beach, FL 33442

Change Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

666 S. Military Trail
Deerfield Beach, FL 33442

Change Addition

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

V/SA
666 S. Military Trail
Deerfield Beach, FL 33442

Change Addition

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

666 S. Military Trail
Deerfield Beach, FL 33442

Change Addition

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

TA
666 S. Military Trail
Deerfield Beach, FL 33442

Change Addition

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

SA
666 S. Military Trail
Deerfield Beach, FL 33442

Change Addition

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.

SIGNATURE

Michael R Schipper

John C L Goyer

CP2E034 (10/97)