

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 # K01538 (3)

1. Corporation Name

ICA CONSTRUCTION CORPORATION



Principal Place of Business

2655 LEJEUNE ROAD
STE 908
CORAL GABLES FL 33134
US

Mailing Address

2655 LEJEUNE ROAD
STE 908
CORAL GABLES FL 33134
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/09/1987

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0071720

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 intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

MALE, MICHAEL H.
3250 MARY ST
SUITE 303
MIAMI FL 33133

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STREET ADDRESS ESPELETA, ALFONSO
CITY-STATE-ZIP 2655 LE JEUNE RD #908
CORAL GABLES FL

TITLE ☐ DELETE

NAME VAST
STREET ADDRESS Inderbitzin, Ernesto
CITY-STATE-ZIP 2655 LE JEUNE RD #908
CORAL GABLES FL

TITLE ☐ DELETE

NAME VST
STREET ADDRESS SALVOCH, MANUEL
CITY-STATE-ZIP 2655 LE JEUNE RD #908
CORAL GABLES FL

TITLE ☐ DELETE

NAME V
STREET ADDRESS GUERRERO, JOSE L
CITY-STATE-ZIP 2655 LE JEUNE RD #908
CORAL GABLES FL

TITLE ☐ DELETE

NAME VAST
STREET ADDRESS VALLES, RODOLFO
CITY-STATE-ZIP 2655 LE JEUNE RD #908
CORAL GABLES FL

TITLE ☐ DELETE

NAME VAS
STREET ADDRESS Quirico Serina Serina, Quirico
CITY-STATE-ZIP 2655 Lejeune Rd, 908
Coral Gables, FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☒ Addition

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

500001840325
-05/28/96--01023--002
***1575.00

5/28/96

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

Ernesto Marin

5/31/96

442-0424

Date

Daytime Phone

CR2E034 (12/95)

KD1538

2-2

12A Construction Corp.

Fei NO: 65-0071720

☒ Addition

title: V/AS

name: Hidalgo-Monroy, Luis
2655 LeJeune Rd., Ste 908
Coral Gables, FL 33134

☒ Addition

title: V

name: Marcel, Cristobal
2655 LeJeune Rd, Ste 908
Coral Gables, FL 33134

☒ Addition

title: V

Canseco, Hector
2655 LeJeune Rd., Ste 908
Coral Gables, FL 33134

☒ Addition

title: VAS

Marin, Ernesto
2655 LeJeune Rd, Ste. 908
Coral Gables, FL 33134

☒ Addition

title: AS

Whitaker, Ofelia
2655 LeJeune Rd., Ste. 908
Coral Gables, FL 33134

☒ Addition

title: AS

title: AS
Ramirez, Miguel Angel
2655 LeJeune Rd., Ste. 908
Coral Gables, FL 33134

☒ Addition

title: V

Zaltzman, Mark
2655 LeJeune Rd, Ste. 908
Coral Gables, FL 33134