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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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	Mailing Address
2655 LEJEUNE ROAD STE 1000 CORAL GABLES FL 33134 US	2655 LEJEUNE ROAD STE 1000 CORAL GABLES FL 33134-5873 US

3. Date Incorporated or Qualified: **11/09/1987**
3a. Date of Last Report: **05/28/1996**

2. Principal Place of Business
21:
Suite, Apt. #, etc.
22:
City & State
23:
Zip 24: Country 25:

2a. Mailing Address
26:
Suite, Apt. #, etc.
27:
City & State
28:
Zip 29: Country 30:

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

9. Name and Address of Current Registered Agent

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

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	V	☒ Change ☐ Addition
NAME	ESPELETA, ALFONSO		1.2 NAME		
STREET ADDRESS	2655 LE JEUNE RD #908		1.3 STREET ADDRESS		
CITY-ST-ZIP	CORAL GABLES FL		1.4 CITY-ST-ZIP	Suite 1000	
TITLE	VAST	☒ DELETE	2.1 TITLE	D,P	☐ Change ☒ Addition
NAME	INDERBITZIN, ERNESTO		2.2 NAME	Baena, Enrique O.	
STREET ADDRESS	2655 LE JEUNE RD #908		2.3 STREET ADDRESS	2655 LeJeune Rd., Suite 1000	
CITY-ST-ZIP	CORAL GABLES FL		2.4 CITY-ST-ZIP	Coral Gables, Fl 33134	
TITLE	VST	☒ DELETE	3.1 TITLE	V	☐ Change ☒ Addition
NAME	SALVOCH, MANUEL		3.2 NAME	Montano, Sergio	
STREET ADDRESS	2655 LE JEUNE RD #908		3.3 STREET ADDRESS	2655 LeJeune Rd., Suite 1000	
CITY-ST-ZIP	CORAL GABLES FL		3.4 CITY-ST-ZIP	Coral Gables, FL 33134	
TITLE	V	☐ DELETE	4.1 TITLE	D,V	☒ Change ☐ Addition
NAME	GUERRERO, JOSE L		4.2 NAME		
STREET ADDRESS	2655 LE JEUNE RD #908		4.3 STREET ADDRESS	Suite 1000	
CITY-ST-ZIP	CORAL GABLES FL		4.4 CITY-ST-ZIP	~~Coral Gables, FL 33134~~	
TITLE	VAST	☒ DELETE	5.1 TITLE	V	☐ Change ☒ Addition
NAME	VALLES, RODOLFO		5.2 NAME	Zarate, Luis	
STREET ADDRESS	2655 LE JEUNE RD #908		5.3 STREET ADDRESS	2655 LeJeune Rd., Ste. 1000	
CITY-ST-ZIP	CORAL GABLES FL		5.4 CITY-ST-ZIP	~~Coral Gables, FL 33134~~	
TITLE	VAS	☐ DELETE	6.1 TITLE		☒ Change ☐ Addition
NAME	SERINA, QUIRICO		6.2 NAME		
STREET ADDRESS	2655 LEJUNE RD, 908		6.3 STREET ADDRESS	Suite 1000	
CITY-ST-ZIP	CORAL GABLES FL		6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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: _____ 4/25/97 (305) 442-0427
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ICA CONSTRUCTION CORPORATION
FED ID #: 65-0071720

Addition
Title: V
Sanchez, Manuel
2655 LeJeune Rd., Suite 1000
Coral Gables, FL 33134

Addition
Title: V,T
Nava, Santos
2655 LeJeune Rd., Suite 1000
Coral Gables, Fl 33134

Addition
Title: V, AS
Marin, Ernesto
2655 LeJeune Rd., Suite 1000
Coral Gables, FL 33134

Addition
Title: V,AS
Canseco, Hector A.
2655 LeJeune Rd., Suite 1000
Coral Gables, FL 33134

Addition
Title: S
Whitaker, Ofelia
2655 LeJeune Rd., Suite 1000
Coral Gables, Fl 3134