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FILED
Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/09/1987

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V	☒ DELETE
NAME	ESPELETA, ALFONSO	
STREET ADDRESS	2655 LEJEUNE RD, 1000	
CITY-ST-ZIP	CORAL GABLES FL	

1.1 TITLE	VP	☐ Change ☒ Addition
1.2 NAME	SEPULVEDA, BERNARDO	
1.3 STREET ADDRESS	2655 LEJEUNE ROAD, SUITE 1000	
1.4 CITY-ST-ZIP	CORAL GABLES, FL 33134	

TITLE	DP	☒ DELETE
NAME	BAENA, ENRIQUE O	
STREET ADDRESS	2655 LEJEUNE RD, 1000	
CITY-ST-ZIP	CORAL GABLES FL	

2.1 TITLE	VP/AT	☐ Change ☒ Addition
2.2 NAME	SANCHEZ, MANUEL	
2.3 STREET ADDRESS	2655 LEJEUNE ROAD, SUITE 1000	
2.4 CITY-ST-ZIP	CORAL GABLES, FL 33134	

TITLE	V	☐ DELETE
NAME	MONTANO, SERGIO	
STREET ADDRESS	2655 LEJEUNE RD, 1000	
CITY-ST-ZIP	CORAL GABLES FL	

3.1 TITLE	VP/T	☒ Change ☐ Addition
3.2 NAME	MONTANO, SERGIO	
3.3 STREET ADDRESS	2655 LEJEUNE ROAD, SUITE 1000	
3.4 CITY-ST-ZIP	CORAL GABLES, FL 33134	

TITLE	DV	☐ DELETE
NAME	QUERRERO, JOSE L	
STREET ADDRESS	2655 LEJEUNE RD, 1000	
CITY-ST-ZIP	CORAL GABLES FL	

4.1 TITLE	V/AS	☐ Change ☒ Addition
4.2 NAME	MARIN, ERNESTO	
4.3 STREET ADDRESS	2655 LEJEUNE ROAD, SUITE 1000	
4.4 CITY-ST-ZIP	CORAL GABLES, FL 33134	

TITLE	V	☐ DELETE
NAME	ZARATE, LUIS	
STREET ADDRESS	2655 LEJEUNE RD, 1000	
CITY-ST-ZIP	CORAL GABLES FL	

5.1 TITLE	D/P	☒ Change ☐ Addition
5.2 NAME	ZARATE, LUIS	
5.3 STREET ADDRESS	2655 LEJEUNE ROAD, SUITE 1000	
5.4 CITY-ST-ZIP	CORAL GABLES, FL 33134	

TITLE	VAS	☐ DELETE
NAME	SERINA, QUIRICO	
STREET ADDRESS	2655 LEJEUNE RD, 1000	
CITY-ST-ZIP	CORAL GABLES FL	

6.1 TITLE	VP/S	☒ Change ☐ Addition
6.2 NAME	SERINA, QUIRICO	
6.3 STREET ADDRESS	2655 LEJEUNE ROAD, SUITE 1000	
6.4 CITY-ST-ZIP	CORAL GABLES, FL 33134	

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.

CR2E034 (10/97)

ICA CONSTRUCTION CORPORATION
FED ID# : 65-0071720

1998 ADDITION:

- 1) ADDITION
TITLE: AS
NAME: WHITAKER, OFELIA
ADDRESS: 2655 LEJEUNE ROAD, SUITE 1000
CITY/ST/ZIP: CORAL GABLES, FL 33134
- 2) ADDITION
TITLE: AS
NAME: RAMIREZ, HILDA
ADDRESS: 2655 LEJEUNE ROAD, SUITE 1000
CITY/ST/ZIP: CORAL GABLES, FL 33134

1998 DELETE:

- 1) DELETE
TITLE: V/T
NAME: NAVA, SANTOS
ADDRESS: 2655 LEJEUNE ROAD, SUITE 1000
CITY/ST/ZIP: CORAL GABLES, FL 33134
- 2) DELETE
TITLE: V/AS
NAME: CANSECO, HECTOR
ADDRESS: 2655 LEJEUNE ROAD, SUITE 1000
CITY/ST/ZIP: CORAL GABLES, FL 33134