

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90063 050 ***150.00

0016983 AB

DOCUMENT # K01538

1. Entity Name

ICA CONSTRUCTION CORPORATION

Principal Place of Business

2655 LEJEUNE ROAD
 STE 1000
 CORAL GABLES FL 33134
 US

Mailing Address

1424 W SAM HOUSTON
 #180
 HOUSTON TX 77043
 US

2. Principal Place of Business

Suite, Apt. #, etc.
 120

City & State

Zip

Country

3. Mailing Address

908 Town & Country Blvd.

Suite, Apt. #, etc.

120

City & State

Houston TX

Zip
77024Country
USA.

4. FEI Number

65-0071720

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE VP
 NAME SEPULVEDA, BERNARDO
 STREET ADDRESS 2655 LEJEUNE RD, 1000
 CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete

TITLE PD
 NAME HERNANDEZ, ANTONIO
 STREET ADDRESS 2655 LEJEUNE RD, 1000
 CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete

TITLE VPT
 NAME MONTANO, SERGIO
 STREET ADDRESS 2655 LEJEUNE RD, 1000
 CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete

TITLE VD
 NAME VIDAL, ULISES
 STREET ADDRESS 1424 W SAM HOUSTON STE 180
 CITY-ST-ZIP HOUSTON TX 77043 ☐ Delete

TITLE V
 NAME GUERRERO, JOSE L
 STREET ADDRESS 2655 LEJEUNE RD, 1000
 CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete

TITLE VPS
 NAME SERINA, QUIRICO
 STREET ADDRESS 2655 LEJEUNE RD, 1000
 CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE JOSE L. CORADO ☐ Change ☐ Addition
 NAME
 STREET ADDRESS VP
 CITY-ST-ZIP 908 Town & Country Blvd. S. 120
 Houston, TX 77024

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)