

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 11, 1999 8:00 am  
Secretary of State

03-11-1999 90228 010 \*\*\*158.75

DOCUMENT # P28922

1. Corporation Name  
CONSTRUCTA, INC.

Principal Place of Business  
2665 SOUTH BAYSHORE DRIVE  
SUITE 302  
COCONUT GROVE FL 33133

Mailing Address  
2665 SOUTH BAYSHORE DRIVE  
SUITE 302  
COCONUT GROVE FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/16/1990

4. FEI Number

76-0268209

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 PD ☐ DELETE  
NAME PIETRI, MARC  
STREET ADDRESS 2665 SOUTH BAY SHORE DRIVE, SUITE 302  
CITY-ST-ZIP COCONUT GROVE FL 33133-5402

1.1 TITLE V ☒ Change ☐ Addition  
1.2 NAME FAZILLEAU, ERIC  
1.3 STREET ADDRESS 2665 S Bayshore Dr Suite 302  
1.4 CITY-ST-ZIP Coconut Grove, FL 33133

TITLE S ☐ DELETE  
NAME KWIAT, ANDREW  
STREET ADDRESS 2665 S BAYSHORE DR SUITE 302  
CITY-ST-ZIP COCONUT GROVE FL

2.1 TITLE V ☐ Change ☒ Addition  
2.2 NAME GIEBEL, GEORGE  
2.3 STREET ADDRESS 2665 S Bayshore Dr Suite 302  
2.4 CITY-ST-ZIP Coconut Grove, FL 33133

TITLE V ☐ DELETE  
NAME GAZILLEAU, ERIC  
STREET ADDRESS 2665 SOUTH BAYSHORE DR., SUITE 302  
CITY-ST-ZIP COCONUT GROVE FL 33133

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

TITLE VT ☐ DELETE  
NAME MEUNIER, JEAN-MARC  
STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, SUITE 302  
CITY-ST-ZIP COCONUT GROVE FL 33133-5402

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

TITLE V ☒ DELETE  
NAME POETSCH, JEFF  
STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, SUITE 302  
CITY-ST-ZIP COCONUT GROVE FL 33133-5402

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED Andrew Kwiat

3/10/99

305 858 7799

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

02/11/99