

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000058332 (5)

1. Corporation Name

INTEGRAL CONSTRUCTION COMPANY, INC.



Principal Place of Business

13720 SW 92ND AVE
MIAMI FL 33176

Mailing Address

13720 SW 92ND AVE
MIAMI FL 33176

2. Principal Place of Business

2a. Mailing Address

21 4108 Laguna Street
Suite, Apt. #, etc.

26 4108 Laguna Street
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Coral Gables

28 Coral Gables

24 Zip
33146

25 Country
USA

29 Zip
33146

30 Country
USA

9. Name and Address of Current Registered Agent

AGUDO, MARCELO M ESQ
1647 SW 27TH AVE
MIAMI FL 33145

3. Date Incorporated or Qualified

08/08/1994

3a. Date of Last Report

06/22/1995

4. FEI Number

65-0517471

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

81 Name

Fernando Hernandez

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

4108 Laguna Street

83

84 City

Coral Gables

FL

85 Zip Code

33146

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 Florida address

DATE: (typed or printed name of registered agent and when filing)

6-18-96

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
D GARCIA, JOSE M
STREET ADDRESS
13720 SW 92ND AVE
CITY-ST-ZIP
MIAMI FL 33176

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
D
1.2 NAME
Rogue, Jose E
1.3 STREET ADDRESS
4108 Laguna Street
1.4 CITY-ST-ZIP
Coral Gables, Florida 33146

2.1 TITLE
D
2.2 NAME
Garcia, Jose M
2.3 STREET ADDRESS
4108 Laguna Street
2.4 CITY-ST-ZIP
Coral Gables, Florida 33146

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

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

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

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

700001875817
-06/26/96--01032-011
***208.75

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; that 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
JOSE E. ROGUE
DIRECTOR

4/30/96

305 446-1707

DATE: 6/11/96

CR2E034 (12/95)