

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
Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90051 041 ***158.75

DOCUMENT # P96000099655

1. Corporation Name

ALPINE CONSTRUCTION MANAGEMENT CORP.

Principal Place of Business

14214 SW 53RD ST
300
MIAMI FL 33175
US

Mailing Address

14214 SW 53RD ST
300
MIAMI FL 33175
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/10/1996

4. FEI Number

65-0718054

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

21 6262 S.W. 408+

26

Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27

23 City & State

City & State

23 Miami, FL

28

24 Zip Country

29

24 33155 25 Dade

29

Zip Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DE ARMAS, J A
255 UNIVERSITY DRIVE
CORAL GABLES FL 33134

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

DELETED

T
NAME BROWN, HUGH P
STREET ADDRESS 14214 SW 53RD ST
CITY-ST-ZIP MIAMI FL 33175

P
NAME SUAREZ, AURORA
STREET ADDRESS 14214 SW 53RD ST
CITY-ST-ZIP MIAMI FL 33175

VP
NAME TORRES, ARLENE
STREET ADDRESS 14214 SW 53RD ST
CITY-ST-ZIP MIAMI FL 33175

S
NAME QUERO, MATILDE
STREET ADDRESS 14214 SW 53RD ST
CITY-ST-ZIP MIAMI FL 33175

DELETED

DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change

Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

owner

Change

Addition

President
Alfred Quero
14214 S.W. 53rd St
Miami, FL 33175

Change

Addition

Change

Addition

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, 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 #

12/31/98 305-663-5508

CR2E034 (11/98)