FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 24 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **435426** **(2)**

1. Corporation Name
ARCHITECTONICS, INC.

Principal Place of Business	Mailing Address
~~10121 SW 80 STREET~~	~~10121 SW 80 STREET~~
~~MIAMI FL 33173~~	~~MIAMI FL 33173~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **11/06/1973**
3a. Date of Last Report: **04/22/1994**

2. Principal Place of Business — 21: **996 REVO LANE, N.E.**
22. Suite, Apt. #, etc:
23. City & State: **PALM BAY, FL**
24. Zip: **32907**
25. Country: **BREVARD**

2a. Mailing Address — 26: **996 REVO LANE, N.E.**
27. Suite, Apt. #, etc:
28. City & State: **PALM BAY, FL.**
29. Zip: **32907**
30. Country: **BREVARD**

4. FEI Number: **59-1496207** ☐ 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

9. Name and Address of Current Registered Agent

WARRINER, GERALD E
6121 SW 80 ST
MIAMI FL 33173

10. Name and Address of New Registered Agent

81 Name: **GERALD E. WARRINER**
82 Street Address (P.O. Box Number is Not Acceptable): **996 REVO LANE, N.E.**
83
84 City: **PALM BAY,** **FL** 85 Zip Code: **32907**

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: _____ PRES. **GERALD E. WARRINER** **17 APRIL 1995**
(Signature, typed or printed name of registered agent and title if corporation) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD WARRINER, GERALD E 10121 SW 80TH STREET MIAMI FL	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	PD GERALD E. WARRINER 996 REVO LANE, N.E. PALM BAY, FL 32907	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD WARRINER, MARGARET J 10121 SW 80TH STREET MIAMI FL	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	SD MARGARET J. WARRINER 996 REVO LANE, N.E. PALM BAY, FL 32907	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP		☐ Change ☐ Addition

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)(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.

(407) 729-4392

SIGNATURE: _____ PRES. **GERALD E. WARRINER** **17 APR. 1995**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

01M004 CF