FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

95 MAY -1 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # **G26744** **(4)**

1. Corporation Name
ACE ARCHITECTS ENGINEERS, INC.

Principal Place of Business
420 S. DIXIE HWY. #28
CORAL GABLES FL 33146

Mailing Address
2150 CORAL WAY
MIAMI FL 33146
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: 03/03/1983
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 2150 S.W. 22 ST. MIAMI, FL 33145
22 Suite, Apt. # or Bldg.
23 City & State

2a. Mailing Address
26
27 Suite, Apt. # or Bldg.
28 City & State

4. FEI Number: 65-0088397 — Applied For / Not Applicable
5. Certificate of Status Desired [ ] $8.75 Additional Fee Required
6. Disclose Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees
24 25 29 30
8. The corporation has subsidiaries or affiliates as defined by 607.0202 Florida Statutes [ ] Yes [✓] No

9. Name and Address of Current Registered Agent
KHOURY, GEORGE
5721 MAGGIORE ST.
MIAMI FL 33146

10. Name and Address of New Registered Agent
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 607.0505 and 607.0508 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

12. OFFICERS AND DIRECTORS

VTD
KHOURY, GEORGE
5721 MAGGIORE
MIAMI FL

P
HAKIM, HANI
420 S. DIXIE HWY.
MIAMI FL

C
KHALIDI, M.
420 S. DIXIE HWY.
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS [ ] Change [ ] Addition

14. I hereby certify that the information supplied with this report, including, but not limited to, the information stated in Section 607.0505, Florida Statutes, is true and accurate. I further certify that the officers and directors indicated on this annual report or supplemental annual report are the current officers and directors, or persons who have been elected or appointed to the corporate offices or positions for the corporation on the date of filing or hereafter appointed to complete the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or attached hereto with an address.

SIGNATURE: GEORGE KHOURY 4/25/95 854-2121
SIGNATURE & PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0125400 CP