

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K46259** (3)

1. Corporation Name

DIEZ-MORA ARCHITECTS, INC.



Principal Place of Business

Mailing Address

% PEDRO DIEZ

% PEDRO DIEZ

~~XXXX PONCE DE LEON BLVD~~
~~XXXX GABRIEL BLVD~~
4970 S.W. 72nd Avenue
Suite 107
Miami, Florida 33155

~~XXXX PONCE DE LEON BLVD~~
~~XXXX GABRIEL BLVD~~
4970 S.W. 72nd Avenue
Suite 107
Miami, Florida 33155

3. Date Incorporated or Qualified

11/18/1988

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0091442

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

10. Name and Address of New Registered Agent

DIEZ, PEDRO

~~XXXX PONCE DE LEON BLVD~~
~~XXXX GABRIEL BLVD~~

4970 S.W. 72 Avenue
Suite 107
Miami, Florida 33155

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 607.0504, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name, Title, and Address)

Signature of Registered Agent (Print Name, Title, and Address)

(Date)

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.	NAME	STREET ADDRESS	CITY, ST, ZIP	13.	1.1 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP
☐ DELETE	DIEZ, PEDRO	XXXX PONCE DE LEON BLVD	4970 S.W. 72 Ave	☐ Change ☐ Addition				
	XXXX GABRIEL BLVD	Suite 107	Miami, FL 33155					
☐ DELETE	MORA, RICHARD	XXXX PONCE DE LEON BLVD	4970 S.W. 72 Ave	☐ Change ☐ Addition				
	XXXX GABRIEL BLVD	Suite 107	Miami, FL 33155					
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