

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P92000003959 (3)**

1. Corporation Name

PHOENIX ARCHITECTS AND PLANNERS, INC.



Principal Place of Business

Mailing Address

**21045 COMMERCIAL TRAIL
BOCA RATON FL 33486**

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BOCA RATON FL 33486**

3. Date Incorporated or Qualified
11/12/1992

3a. Date of Last Report
04/28/1995

2. Principal Place of Business

2a. Mailing Address

21 **1499 W. PALMETTO PARK ROAD**

26 **1499 W. PALMETTO PARK ROAD**

4. FEI Number
65-0368323

Applied For
Not Applicable

22 **SUITE 214**

27 **SUITE 214**

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 **BOCA RATON FL**

28 **BOCA RATON FL**

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 **33486**

25 **USA**

29 **33486**

30 **USA**

8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KONE & LEWIS, P.A.
4400 N FEDERAL HWY
SUITE 301
BOCA RATON FL 33431**

81 Name **RONALD LEWIS, ESQ.**

82 Street Address (P.O. Box Number is Not Acceptable)
5301 N. FEDERAL HIGHWAY SUITE 150

83

84 City **BOCA RATON**

FL

85 Zip Code **33487**

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.

Ronald Lewis, Esq.

4/5/96

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature is required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
DP	LEVERT, MELANIE	3684 "A" RD	LOXAHATCHEE FL 33470	<input type="checkbox"/>
DVP	PEABODY, GEORGE H. JR.	1410 NE 23RD CT.	POMPANO BEACH FL 33064	<input type="checkbox"/>
DVP	LOVEALL, HAROLD L.	3000 E. SUNRISE BLVD. #12E	FT LAUDERDALE FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

**2900 NE 14TH ST. CSWY. APT 715
POMPANO BEACH FL 33062**

**500001788555
-04/22/96--01033--012
***200.00**

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/96

**407
393-7144**

Daytime Phone #

CR2E034 (12/95)