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03-09-1999 90027 034 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P94000032341**

1. Corporation Name
THE CORRALES GROUP ARCHITECTS, INC.



Principal Place of Business: 2300 CORPORATE BLVD NW SUITE 145 BOCA RATON FL 33431 US
 Mailing Address: 2300 CORPORATE BLVD NW SUITE 145 BOCA RATON FL 33431 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

3. Date Incorporated or Qualified: 04/28/1994
 4. FEI Number: 65-0486253
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 8. This corporation owes the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent

CORRALES, PETER
 2300 CORPORATE BLVD N.W.
 SUITE 145
 BOCA RATON FL 33431

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 607.0502 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] DATE: 3/1/99

12. OFFICERS AND DIRECTORS

1. D CORRALES, PETER 4913 N.W. 64TH TERRACE CORAL SPRINGS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. D CORRALES, PETER 4411 INTRACOASTAL DRIVE HIGHLAND BEACH, FL 33067

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 if changed. On an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE: 3/1/99 501-995-6700

CR2E034 (11/98)