

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

1

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED

99 OCT 20 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P91000090466**
1. Corporation Name
BAC - BOCA ARCHITECT CORPORATION

Principal Place of Business Mailing Address
199 WEST PALMETTO PARK RD SUITE SA
BOCA RATON FL 33432 BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21 199 WEST PALMETTO PARK RD	26 199 WEST PALMETTO PARK RD	10/21/97	65-0791816	Not Applicable
Suite, Apt. #, etc	Suite, Apt. #, etc.			
22 SA	27 SA	5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required
City & State	City & State			
23 BOCA RATON FL.	28 BOCA RATON FL.	6. Election Campaign Financing		<input type="checkbox"/> \$5.00 May Be Added to Fees
Zip	Zip	Trust Fund Contribution		
33432	33432			
Country	Country	8. This corporation owes the current year Intangible Personal Property Tax.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
	81 Name JOHN R. DIEHL
	82 Street Address (P.O. Box Number is Not Acceptable) 199 WEST PALMETTO PARK ROAD
	83 SUITE SA
	84 City BOCA RATON FL
	85 Zip Code 33432

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: *John Diehl* DATE: **10/15/99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	P. S. STUBBS
STREET ADDRESS		1.3 STREET ADDRESS	JOHN R. DIEHL
CITY-ST-ZIP		1.4 CITY-ST-ZIP	199 WEST PALMETTO PARK ROAD SUITE SA
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	800003032468-7
STREET ADDRESS		2.3 STREET ADDRESS	-11/02/99-01070-013
CITY-ST-ZIP		2.4 CITY-ST-ZIP	***150.00 ***150.00
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	LS
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John Diehl* DATE: **10/17/99**

CR2E034 (11/98)

2

BAC - BOCA ARCHITECT CORPORATION
199 West Palmetto Park Road
Suite 5 A
Boca Raton
Florida
33432

October 15th, 1999

The Department of State
Division of Corporations
Tallahassee
Florida

Dear Sirs:

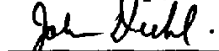
RE: BAC - BOCA ARCHITECT CORPORATION P97000090466

We changed our address in November 1998 and filled out the relevant address change forms at the post office.

However, we never received the Annual Corporate Renewal form through the mail and only after our CPA asked us this month if we had paid the bill did we realize that the payment had not been made. We would appreciate it if you would accept the enclosed check for \$ 150.00 and abate the penalty.

We apologize for any inconvenience caused.

Sincerely,



John Diehl (Pres)