SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS 435426 DOCUMENT # (2) ARCHITECTONICS, INC. Principal Place of Business Mailing Address 996 REVO LANE. N.E. 996 REVO LANE, N.E. PALM BAY FL 32907 PALM BAY FL 32907 us. US 3. Date Incorporated or Qualified 3a. Date of Last Report 11/08/1973 04/24/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1498207 Not Applicable Suite, Apt. #, etc. Suite Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζιρ Country Z_ip Country 8. This corporation has liability for intafigible tax under s. 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Warriner, Gerald E 996 REVO LANE, N.E. 82 Street Address (P.O. Box Number is Not Acceptable) PALM BAY FL 32907 83 84 City 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 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, typed or printed name of registered agent and site if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3/96)TITLE DELETE 11 Title Change Addition WARRINER, GERALD E NAME 1.2 NAME CR2E034 STREET ADDRESS 996 REVO LANE, N.E. 1.3 STREET ADDRESS PALM BAY FL CITY - ST - ZIP 1.4 CITY - \$1 - ZIP TITLE SD DELETE 21 THILE Change Addition WARRINER, MARGARET J NAME 2.2 NAME 996 REVO LANE, N.E. STREET ADORESS 2.3 STREET ADORESS PALM BAY FL CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STHEET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TATLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CHY - ST - ZIP TITLE DELETE 61 TIFLE Change Addition NAME 62 NAME STREET ADDRESS G 3 STREET ADDRESS CITY - ST - ZIP 64 CITY - ST-ZIP I do hereby certify that the information supplied with further certify that the information indicated is it by made under oath, that I am an object or dy stor of the niselling is voluntarily furnished and does not quality for the exemption stated in Section 119.07(3)(k). Florida Statutes. It was report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and led, or on an attachment with an address. that my name appears in Block 12 June 1996 SIGNATURE: TY E OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR