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

PROFIT. CORPORATION ANNUAL REPORT

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Myrtham

Secretary of State DIVISION OF CORPORATIONS

1997 **DOCUMENT # 495112**

(5)

Mailing Address

PANCOAST ALBAISA ARCHITECTS, P.A.

2964 AVIATION AVE 2964 AVIATION AVE MIAMI FL 33133-3862 MIAMI FL 33133 3. Date Incorporated or Qualified 3a. Date of Last Report 01/25/1996 04/27/1976 2a, Mailing Address 4. FEI Number Applied For Principal Place of Business 59-1667511 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Yes No 30 Florida Statutes 25 29 24 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name PANCOAST, LESTER C. 2964 AVIATION AVE., 4TH FLOOR. 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI. FLORIDA 83 COCONUT GROVE FL 33133 84 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ΠÞ Change Addition DELETE 1.1 TITLE TITLE PANCOAST, LESTER C 1.2 NAME NAME 2964 AVIATION AVE 1.3 STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 1.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change ___ Addition 2.1 TITL€ TITLE ALBAISA, ADOLFO M. 2.2 NAME NAME 2964 AVIATION AVE 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2. 4 CITY - ST - ZIP City-St-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-SI-ZP

6.4 CITY-ST-ZIP 14. Ido 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

4.1 TITLE

4.2 NAME 4 3 STREET ADDRESS

51 TITLE

52 NAME

6 1 TITLE

62 NAME

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

SIGNATURE:

BILE NAME

THILE

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-70P

STREET ADDRESS

STREET ADDRESS

CITY-\$1-ZiP

IGNING OFFICER OF DIRECTOR

DELETE

DELETE

DELETE

-02/26/97

***182.50

FILED

Feb 25 1997 8:00am

Secretary of State

Addition

Addition

Change