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FILED

May 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F59235 (4)

1. Corporation Name

SAEZ/PACETTI ARCHITECTS/PLANNERS, P. A.

Principal Place of Business

7134 S.W. 117TH AVENUE  
MIAMI FL 33183  
US

Mailing Address

7134 S.W. 117TH AVENUE  
MIAMI FL 33183-2808  
US

3. Date Incorporated or Qualified  
12/22/1981

3a. Date of Last Report  
04/15/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

59-2142678

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution



\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

LOTSPEICH, BRADSHAW  
950 S. MIAMI AVE.  
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name

ROSE, DENNIS

82 Street Address (P.O. Box Number is Not Acceptable)

1450 MADRUGA, SUITE 200

83

84 City

CORAL GABLES

FL

85 Zip Code

33146

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

DENNIS ROSE

Signature typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reappointing

FEB. 25, 1997

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	PACETTI, RICHARD M.	
STREET ADDRESS	7981 SW 36TH TERRACE	
CITY-ST-ZIP	MIAMI FL	
TITLE	VD	DELETE
NAME	SAEZ, DIEGO	
STREET ADDRESS	3926 UPTOPIA COURT	
CITY-ST-ZIP	COCONUT GROVE FL	
TITLE	VD	DELETE
NAME	CANINO, LORETTA R	
STREET ADDRESS	1137 BEAVERBROOK LN	
CITY-ST-ZIP	DESOTO TX	
TITLE	STD	DELETE
NAME	PACETTI, KATHRYN	
STREET ADDRESS	7981 SW 36 TERR	
CITY-ST-ZIP	MIAMI FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 only in attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/97 305 274-9949

Date

Daytime Phone #

CR2E034 (9/96)