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

PROFIT CORPORATION ANNUAL REPORT

1998

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

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # **G52120** **(4)**

1. Corporate Name
WINNINGHAM, BUNDY & TICE, ARCHITECTS, P.A.

Principal Place of Business
1070 NE 45 ST.
FT LAUDERDALE FL 33334

Mailing Address
1070 NE 45 ST.
FT LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Street Address
22 City & State
23 Zip 24 County 25

26. Mailing Address
26 Street Address
27 City & State
28 Zip 29 County 30

3. Date Incorporated or Qualified
08/01/1983

4. FEI Number
59-2335517
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 owes or has paid the current year Intangible Personal Property Tax due June 30? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
BUNDY, BOYD
1070 NE 45 ST.
FT LAUDERDALE FL 33334

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 Section 607.0505, 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. The corporation has 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

12. OFFICERS AND DIRECTORS

V [ ] DELETE
BUNDY, BOYD
1070 NE 45 ST.
FT LAUDERDALE, FL 00000

P [ ] DELETE
WINNINGHAM, JOHN H.
1070 NE 45 ST.
FT LAUDERDALE, FL 00000

S [ ] DELETE
TICE, JOHN
1070 NE 45TH ST
FT LAUDERDALE FL

[ ] DELETE

[ ] DELETE

[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. I hereby certify that the information indicated on this report or supplemental 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 above, or on an attached sheet, with a title or capacity for the corporation to execute this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached sheet, with my title or capacity.

SIGNATURE: X 8/18/98 954 771-8000