

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **H14965** (8)

1. Corporation Name

A. A. BUILDING CORP.

Principal Place of Business

1637 N.W. 27TH AVENUE
MIAMI FL 33125-2139

Mailing Address

1637 N.W. 27TH AVENUE
MIAMI FL 33125-2139

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN - 2 11 8:22

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **07/27/1984** 3a. Date of Last Report **03/08/1994**

4. FEI Number **59-2452272** 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 **5245 N.W. 36TH STREET**

27 Suite, Apt. #, etc.

27 **SUITE 200**

28 City & State

28 **MIAMI SPRINGS, FLORIDA**

29 Zip Country

29 **33166** 30 **DADE**

9. Name and Address of Current Registered Agent

MICHEL, SUZANNE M.
1637 N.W. 27TH AVENUE
MIAMI FL 33125

10. Name and Address of New Registered Agent

81 Name **CRISTINA IGLESIAS**
82 Street Address (P.O. Box Number is Not Acceptable) **5245 N.W. 36TH STREET**
83 **SUITE 200**
84 City **MIAMI SPRINGS** FL 85 Zip Code **33166**

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 **CRISTINA IGLESIAS**

05/24/95

12. OFFICERS AND DIRECTORS

TITLE **CTD**
NAME **DUBREUIL, GEORGE**
STREET ADDRESS **1637 N.W. 27TH AVENUE**
CITY, ST, ZIP **MIAMI FL**

TITLE **VD**
NAME **DUBREUIL, JOAN**
STREET ADDRESS **1637 N.W. 27TH AVENUE**
CITY, ST, ZIP **MIAMI FL**

TITLE **PD**
NAME **DAY, JOHN B. JR.**
STREET ADDRESS **1637 N.W. 27TH AVENUE**
CITY, ST, ZIP **MIAMI FL**

TITLE **VD**
NAME **DAY, CAROLYN S.**
STREET ADDRESS **1637 N.W. 27TH AVENUE**
CITY, ST, ZIP **MIAMI FL**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PCD** ☒ Change ☐ Addition
1.2 NAME **DUBREUIL, GEORGE**
1.3 STREET ADDRESS **5245 N.W. 36TH STREET SUITE 200**
1.4 CITY, ST, ZIP **MIAMI SPRINGS, FL. 33166**

2.1 TITLE **VPD** ☒ Change ☐ Addition
2.2 NAME **DUBREUIL, JOAN**
2.3 STREET ADDRESS **5245 N.W. 36TH STREET SUITE 200**
2.4 CITY, ST, ZIP **MIAMI SPRINGS, FL. 33166**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME **N/A**
3.3 STREET ADDRESS **N/A**
3.4 CITY, ST, ZIP **N/A**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **N/A**
4.3 STREET ADDRESS **N/A**
4.4 CITY, ST, ZIP **N/A**

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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE: *George Du Breuil, President*
SIGNATURE OR TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/24/95

305-888-2005

H14965

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
ANNUAL REPORTS SECTION
P.O. BOX 1500
TALLHASSEE, FL. 32302-1500

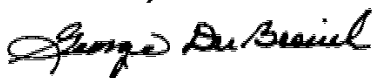
A.A. BUILDING CORP.
1637 N.W. 27TH AVE.
MIAMI FL. 33125-2139
#59-2452272

MAY 24, 1995

RE: 1995 ANNUAL REPORT #H14965

ENCLOSE PLEASE FIND CHECK #13610 DATED MAY 24, 1995 IN THE AMOUNT OF \$233.75
225.00, 1995 ANNUAL REPORT 8.75 CERTIFICATE OF STATUS DESIRED. PLEASE MAIL
THE CERTIFICATE AS SOON AS POSSIBLE TO THIS ADDRESS 5245 N.W. 36TH STREET
SUITE 200 MIAMI SPRINGS, FLORIDA 33166. THANKING YOU IN ADVANCE.

SINCERITY,



GEORGE DUBREUIL
PRESIDENT