

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H14965 (8)

1. Corporation Name

A. A. BUILDING CORP.



Principal Place of Business

Mailing Address

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

5242 NW 36TH ST
STE 200
MIAMI SPRINGS FL 33166
US

3. Date Incorporated or Qualified

07/27/1984

3a. Date of Last Report

06/02/1995

2. Principal Place of Business

21 5245 NW 36TH ST.

2a. Mailing Address

26 5245 NW 36TH ST.

Suite, Apt., etc.
22 200

Suite, Apt., etc.

27 SUITE, 200

City & State

23 MIAMI SPRINGS, FLORIDA

City & State

28 MIAMI SPRINGS, FLORIDA

Zip

24 33166

Country

25 US

Zip

29 33166

Country

30 US

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

9. Name and Address of Current Registered Agent

IGLESIAS, CRISTINA
5245 NW 36TH ST
STE 200
MIAMI SPRINGS FL 33166

10. Name and Address of New Registered Agent

81 Name

DUBREUIL, JOAN

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

5245 N.W. 36TH STREET, SUITE 200

83

MIAMI SPRINGS, FLORIDA 33166

84 City

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

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

(NOTE: Registered Agent signature required when reinstating)

6-19-96

12. OFFICERS AND DIRECTORS

TITLE PCD
NAME DUBREUIL, GEORGE
STREET ADDRESS 5245 NW 36TH ST STE 200
CITY - ST - ZIP MIAMI SPRINGS FL
☐ DELETE

TITLE VPD
NAME DUBREUIL, JOAN
STREET ADDRESS 5245 NW 36TH ST STE 200
CITY - ST - ZIP MIAMI SPRINGS FL
☐ DELETE

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

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
☐ Change ☐ Addition

31 TITLE PD
32 NAME DAY, JOHN B. JR.
33 STREET ADDRESS 1637 N.W. 27TH AVENUE
34 CITY - ST - ZIP MIAMI, FL.
☒ Change ☐ Addition

41 TITLE VD
42 NAME DAY, CAROLYN S.
43 STREET ADDRESS 1637 N.W. 27TH AVENUE
44 CITY - ST - ZIP MIAMI, FLORIDA
☒ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
☐ Change ☐ Addition

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 119.07(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

GEORGE DUBREUIL, PCD

6-19-96 305-888-2005

CR2E034 (3/96)