

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sandra E. Morbua
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J01413 (0)

1. Corporation Name

STEWART AND SKINNER, INC., ARCHITECTS

Principal Place of Business

4538 SW 7TH AVE
MIAMI FL 33155
US

Mailing Address

2500 SUNSET DR
SUNSET ISLAND #2
MIAMI BEACH FL 33140
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

LAIR DAVID E
4538 SW 71ST AVE
MIAMI FL 33155

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 Sections 612.05(2) and 607.15(9), 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 612.05(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1	DP	[] DELETE
NAME	LAIR, DAVID, E.	
STREET ADDRESS	4538 S.W. 71ST AVENUE	
CITY, ST, ZIP	MIAMI FL	
12.2	DT	[] DELETE
NAME	STEWART, JERRY B.	
STREET ADDRESS	4538 S.W. 71ST AVENUE	
CITY, ST, ZIP	MIAMI FL	
12.3	DSV	[] DELETE
NAME	STEWART, HAROLD D., JR.	
STREET ADDRESS	4538 S.W. 71ST AVENUE	
CITY, ST, ZIP	MIAMI FL	
12.4		[] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
12.5		[] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	Change	Add
13.2	Change	Add
13.3	Change	Add
13.4	Change	Add
13.5	Change	Add
13.6	Change	Add
13.7	Change	Add
13.8	Change	Add
13.9	Change	Add
13.10	Change	Add

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 118.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 612, Florida Statutes, and that my name appears in Block 12 or Block 13 or changes, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/96

(305)
443-7200

CR2E034 (12/95)