2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # J53211

Entity Name

FRANKEL BENAYOUN ARCHITECTS, INC.



Principal Place of Business

1177 KANE CONCOURSE

SUITE 120

BAY HARBOUR ISLAND, FL 33154

Mailing Address

1177 KANE CONCOURSE

SUITE 120

BAY HARBOUR ISLAND, FL 33154

FILED May 08, 2007 8:00 am Secretary of State

05-08-2007 90007 001 ***150.00

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04242007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2762736

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FRANKEL, MARKUS A 1177 KANE CONCOURSE SUITE 120

BAY HARBOR ISLAND, FL 33154

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8.	The above named entity submits	is statement for the p	purpose of changing i	ts registered office or re	gistered agent, or both,	in the State of Florida.	I am familiar with.	and accep
	the obligations of registere	Q / \/ _		•		_		
	The above named entity submits in the obligations of registere	Pin	he m	77155		1.10	1/2	

(NOTE: Registered Agent signature required when reinstating)

SIGNATURE.

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Election Campaign Financing

\$5.00 May Be Added to Fees

After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution						
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRANKEL, MARKUS A. 1177 KANE CONCOURSE, STE 120 BAY HARBOUR ISLAND, FL 33154					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BENAYOUN, IFHAT 1177 KANE CONCOURSE, STE 120 BAY HARBOUR ISLAND, FL 33154					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		:				
TITLE						

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^{12.} I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.