

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

FILED  
Jun 01 1998 8:00am  
Secretary of State

|                                                       |                                                                                   |                                                                                                           |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **L23879** (4)  
1. Corporation Name  
**LEO SALOMON ARCHITECT AND ASSOCIATES, INC.**



Principal Place of Business  
**1925 NE 45TH ST.  
SUITE 226  
FT LAUDERDALE FL 33308**

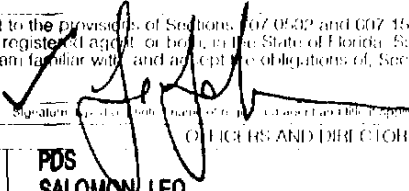
Mailing Address  
**1925 NE 45TH ST.  
SUITE 226  
FT LAUDERDALE FL 33308**

DO NOT WRITE IN THIS SPACE

|                                                                                                     |  |                                                                                                                                                                         |  |                                                                                                 |  |
|-----------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country                                                                                |  | 3. Date Incorporated or Qualified<br><b>10/19/1989</b>                                          |  |
| 25                                                                                                  |  | 30                                                                                                                                                                      |  | 4. FEI Number<br><b>65-0154502</b><br>Applied For<br><input type="checkbox"/> Not Applicable    |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                           |  | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                     |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                            |  |                                                                                                 |  |

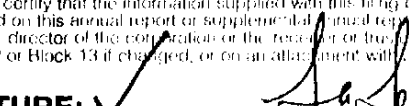
|                                                                                                                        |  |                                                                                                                                                                                                                             |  |
|------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent<br><b>SALOMON, LEO<br/>1925 NE 45TH ST.<br/>FT LAUDERDALE FL 33308</b> |  | 10. Name and Address of New Registered Agent<br>81 Name <b>Salomon, LEO</b><br>82 Street Address (P.O. Box Number is Not Acceptable) <b>11581 Tara Drive</b><br>83<br>84 City <b>Plantation</b> FL 85 Zip Code <b>33325</b> |  |
|------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

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  (NOTE: Registered Agent signature required when reinstating) DATE

|                                                                                                                                                                                                    |  |                                                                                                                                                                                                                                                                                            |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 12. OFFICERS AND DIRECTORS<br>TITLE <b>PDS</b><br>NAME <b>SALOMON, LEO</b><br>STREET ADDRESS <b>1925 NE 45TH ST #226</b><br>CITY-ST-ZIP <b>FT LAUDERDALE FL</b><br><input type="checkbox"/> DELETE |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>1.1 TITLE <b>PDS</b><br>1.2 NAME <b>Salomon, LEO</b><br>1.3 STREET ADDRESS <b>11581 Tara Drive</b><br>1.4 CITY-ST-ZIP <b>Plantation, FL 33325</b><br><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                |  | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                        |  |
| 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                |  | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                        |  |
| 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                |  | 7.000002545967<br>-06/03/98--01052--029<br>***150.00                                                                                                                                                                                                                                       |  |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 registered or true owner 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 

4/15/98 (96A) 433-3780

CR2E034 (10/97)