

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

M49753

(0)

1. Corporation Name

ARCHITIQUE, INC.

FILED
May 01, 1996 08:00 AM
Secretary of State



Principal Place of Business

4275 AURORA ST.
SUITE E-2
CORAL GABLES FL 33146
US

Mailing Address

4275 AURORA STREET
SUITE E-2
CORAL GABLES FL 33146
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

BOYTELL, DIANA
4275 AURORA ST.
SUITE E-2
CORAL GABLES FL 33146

3. Date Incorporated or Qualified

04/06/1987

3a. Date of Last Report

05/01/1995

4. FIC Number

59-2806411

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. 193.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.06(2) and 607.1505, 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 607.06(2), Florida Statutes.

SIGNATURE

Diana Boytell, President

4/18/96

12. OFFICERS AND DIRECTORS

TITLE	PDS	☐ DELETE
NAME	BOYTELL, DIANA	
STREET ADDRESS	4275 AURORA ST.	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	STDV	☐ DELETE
NAME	BOYTELL, MIRTHA	
STREET ADDRESS	4275 AURORA ST.	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☒ Change ☐ Addition
22 NAME	STD
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☒ Addition
32 NAME	DV
33 STREET ADDRESS	DARIUSZ RECZEK
34 CITY-ST-ZIP	4275 AURORA ST. , E-2 CORAL GABLES
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 118.07(1)(b), Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or the registered agent or person 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 a subsequent filing with an address.

SIGNATURE:

DIANA BOYTELL, PRESIDENT 04/18/96 305.461.5840

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)