

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

FILED  
Apr 29 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # M88164 (2)  
1. Corporation Name  
JONES & SONG ARCHITECTS AND PLANNERS, INC.

Principal Place of Business

4425 BEACON CIRCLE  
SUITE 100  
WEST PALM BEACH FL 33407  
US

Mailing Address

4425 BEACON CIRCLE  
SUITE 100  
WEST PALM BEACH FL 33407  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/05/1988

4. FEI Number

65-0061749

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

JONES, CHRISTOPHER, M.  
911 9TH COURT  
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
3401 EMBASSY DRIVE

83

84 City

West Palm Beach

FL

85 Zip Code

33401

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 and printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4.23.98  
DATE

12. OFFICERS AND DIRECTORS

TITLE DP  
NAME JONES, CHRISTOPHER M.  
STREET ADDRESS 911 9TH CT  
CITY-ST-ZIP PALM BCH.GRDNS FL

TITLE MDC  
NAME SONG, YOUNG-SOOK P.  
STREET ADDRESS 3401 EMBASSY DR.  
CITY-ST-ZIP W. PALM BEACH FL

TITLE  
NAME  
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D  
1.2 NAME Jones, Christopher M.  
1.3 STREET ADDRESS 911 9th Ct.  
1.4 CITY-ST-ZIP Palm Beach Gardens, FL 33410

2.1 TITLE  
2.2 NAME Song, Young-Sook P.  
2.3 STREET ADDRESS 3401 Embassy Dr  
2.4 CITY-ST-ZIP West Palm Beach, FL 33401

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 receiver or trustee 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

4.23.98

81863220

CR2E034 (10/97)