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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000046227 (2)**

1. Corporation Name

JOHNSON ARCHITECTURAL GROUP, INC.



Principal Place of Business

**310 S.E. FIRST STREET
SUITE 5
DELRAY BEACH FL 33483**

Mailing Address

**310 S.E. FIRST STREET
SUITE 5
DELRAY BEACH FL 33483**

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

**JOHNSON, JAMES A
310 S.E. FIRST STREET
SUITE 5
DELRAY BEACH FL 33483**

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 607.15(3), Florida Statutes, the above named corporation is submitting a 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(3), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Secretary or Treasurer

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

NAME

JOHNSON, JAMES A

STREET ADDRESS

755 S E 7TH AVENUE

CITY-ST-ZIP

DELRAY BEACH FL

TITLE

ST

NAME

JOHNSON, MARLENE A

STREET ADDRESS

755 S E 7TH AVENUE

CITY-ST-ZIP

DELRAY BEACH FL

TITLE

NAME

STREET ADDRESS

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