

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 APR 27 AM 7:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000086916 (1)

1. Corporation Number

ARCHITECTURAL PROFILES, INC.

Principal Place of Business

9770 S. MILITARY TRAIL SUITE B-7
BOYNTON BEACH FL 33436

Mailing Address

9770 S. MILITARY TRAIL SUITE B-7
BOYNTON BEACH FL 33436

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/28/1994	3a. Date of Last Report N/A
4. FEI Number 65-0550356	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. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business

21 **5260 HELENE CIR**

2a. Mailing Address

26

Suite Apt. # etc.

27

City & State

28

Zip

29

Country

30

Suite Apt. # etc.

22

City & State

23

Zip

24

Country

25

USA

33437

BOYNTON BCH, FL

FL

9. Name and Address of Current Registered Agent

**STEARNS, DAVID B
2651 N. FEDERAL HIGHWAY
FORT LAUDERDALE FL 33306-1441**

10. Name and Address of New Registered Agent

81 Name STEARNS, DAVID B
82 Street Address (P.O. Box Number is Not Acceptable) 10 FAIRWAY DR, SUITE 128
83 DEERFIELD BCH,
84 City DEERFIELD BCH
85 Zip Code FL 33441

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

(Agent or Agent's authorized representative must sign and print name)

(If FEI Registered Agent, registered agent must sign and print name)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	WEBER, HENRY G III	1.1 TITLE PD	☒ Change ☐ Addition
NAME	5620 HELEN CIRCLE	1.2 NAME WEBER, HENRY G III	
STREET ADDRESS	BOYNTON BEACH FL 33437	1.3 STREET ADDRESS 5260 HELENE CIR	
CITY, ST, ZIP		1.4 CITY, ST, ZIP BOYNTON BCH, FL 33437	
TITLE SD	WEBER, LINDA	2.1 TITLE V/T/S/D	☒ Change ☐ Addition
NAME	5620 HELEN CIRCLE	2.2 NAME WEBER, LINDA	
STREET ADDRESS	BOYNTON BEACH FL 33437	2.3 STREET ADDRESS 5260 HELENE CIR	
CITY, ST, ZIP		2.4 CITY, ST, ZIP BOYNTON BCH, FL 33437	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.032 and 199.033, Florida Statutes. I further certify that the information included on this annual report or supplementary 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, a shareholder of the corporation, or a person who has control or influence over the corporation, and that my name appears on Block 12 or Block 13 of this statement, or on an attachment with an address.

SIGNATURE:

Linda Weber

LINDA WEBER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/95 (407) 735-4477