

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

FILED  
Mar 27 1998 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                     |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| PROFIT CORPORATION ANNUAL REPORT<br>1998 <del>1997</del> |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortherm<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|

DOCUMENT # P95000023953 (9)  
1. Corporation Name  
KUPI + VIGNEAULT ARCHITECTS, INC.

|                                                                            |                                                                     |
|----------------------------------------------------------------------------|---------------------------------------------------------------------|
| Principal Place of Business<br>71 17TH AVENUE SOUTH<br>LAKE WORTH FL 33460 | Mailing Address<br>71 17TH AVENUE SOUTH<br>LAKE WORTH FL 33460-3803 |
|----------------------------------------------------------------------------|---------------------------------------------------------------------|

|                                                                                                                                                                 |                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 14 N.E. 4TH AVE<br>Suite, Apt. #, etc.<br>22<br>City & State<br>23 DELRAY BEACH FL<br>Zip<br>24 33483<br>Country<br>25 USA | 2a. Mailing Address<br>26 14 N.E. 4TH AVE<br>Suite, Apt. #, etc.<br>27<br>City & State<br>28 DELRAY BEACH FL<br>Zip<br>29 33483<br>Country<br>30 USA |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                      |
|----------------------------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent<br>TOMPKINS, RANDI<br>2255 GLADES ROAD, SUITE 300 E<br>BOCA RATON FL |
|----------------------------------------------------------------------------------------------------------------------|

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 \_\_\_\_\_ DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                                                                                                      |
|----------------------------|----------------------------------------------------------------------------------------------------------------------|
| TITLE                      | PTD<br>NAME<br>KUPI, RUSTEM JR.<br>STREET ADDRESS<br>71 17TH AVE. SOUTH<br>CITY-ST-ZIP<br>LAKE WORTH FL 33460        |
| TITLE                      | VPSD<br>NAME<br>VIGNEAULT, MARK J<br>STREET ADDRESS<br>303 GLEASON STREET, SUITE 5<br>CITY-ST-ZIP<br>DELRAY BEACH FL |
| TITLE                      | <input type="checkbox"/> DELETE                                                                                      |
| TITLE                      | <input type="checkbox"/> DELETE                                                                                      |
| TITLE                      | <input type="checkbox"/> DELETE                                                                                      |
| TITLE                      | <input type="checkbox"/> DELETE                                                                                      |
| TITLE                      | <input type="checkbox"/> DELETE                                                                                      |
| TITLE                      | <input type="checkbox"/> DELETE                                                                                      |

|                                                                                                                                                                |                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br>03/24/1995                                                                                                                | 3a. Date of Last Report<br>04/19/1996                  |
| 4. FEI Number<br>65-0605659                                                                                                                                    | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                   | \$8.75 Additional Fee Required                         |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                          | \$5.00 May Be Added to Fees                            |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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                                           |    |

| 13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|--------------------------------------------------------|------------------------------------------------------------------------------|
| 1.1 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 1.2 NAME                                               |                                                                              |
| 1.3 STREET ADDRESS                                     |                                                                              |
| 1.4 CITY-ST-ZIP                                        |                                                                              |
| 2.1 TITLE                                              | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME                                               | 803 N. SWINTON AVE                                                           |
| 2.3 STREET ADDRESS                                     | DELRAY BEACH, FL 33444                                                       |
| 2.4 CITY-ST-ZIP                                        |                                                                              |
| 3.1 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME                                               |                                                                              |
| 3.3 STREET ADDRESS                                     |                                                                              |
| 3.4 CITY-ST-ZIP                                        |                                                                              |
| 4.1 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME                                               |                                                                              |
| 4.3 STREET ADDRESS                                     |                                                                              |
| 4.4 CITY-ST-ZIP                                        |                                                                              |
| 5.1 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME                                               |                                                                              |
| 5.3 STREET ADDRESS                                     |                                                                              |
| 5.4 CITY-ST-ZIP                                        |                                                                              |
| 6.1 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME                                               |                                                                              |
| 6.3 STREET ADDRESS                                     |                                                                              |
| 6.4 CITY-ST-ZIP                                        |                                                                              |

14. I do 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; 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 the list of officers, directors, or trustees of the corporation with an address.