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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 12 1998 8:00am

Secretary of State

Change

Change

Change

Addition

■ Addition

■ Addition

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000052499 (7)

PEDRAZA ARCHITECTS INC. Principal Place of Business Mailing Address 1840 CORAL WAY 1840 CORAL WAY SUITE 202 SUITE 202 MIAMI FL 33145 MIAMI FL 33145 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/07/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0592767 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country ear Intangible B. This corporation owes or has paid the current 24 25 29 30 Personal Property Tax due June 30 /es ☐ No 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent NAVARRO, RENE Ri Name **250 CATALONIA AVENUE** 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 505 **CORAL GABLES FL 33134** 83 84 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 or punted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 1.1 TITLE Change Addition PEDRAZA, JORGE NAME 1.2 NAME 1840 CORAL WAY SUITE 202 STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33145** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition PEDRAZA, YASMIN 2.2 NAME 1840 CORAL WAY SUITE 202 STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33145** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP

64 CITY-ST-ZIP CITY-ST-ZIP 14. Thereby cortify 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 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 convertion 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 in that god.

4.1 TITLE

4.2 NAME 4.3 STREET ADDRESS

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.4 CITY - ST - ZIP

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

DELETE

DELETE

DELETE

SIGNATURE

TITLE RAME

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE

CITY-ST-ZIP