

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

APPROVED  
AND  
FILED

97 SEP 09 AM 8:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P96000043766

1. Corporation Name

ARCHITECTURAL BUILDING GROUP, INC.

Principal Place of Business

533 N.E. 13<sup>TH</sup> STREET  
FORT LAUDERDALE, FLORIDA  
33304

Mailing Address

533 N.E. 13<sup>TH</sup> STREET  
FORT LAUDERDALE, FLORIDA  
33304

3. Date Incorporated or Qualified

MAY 16, 1996

3a. Date of Last Report

2. Principal Place of Business

21 533 N.E. 13<sup>TH</sup> STREET

Suite, Apt. #, etc.

22

City & State

23 FORT LAUDERDALE, FLORIDA

24 Zip 33304

Country

25 USA

2a. Mailing Address

26 533 N.E. 13<sup>TH</sup> STREET

Suite, Apt. #, etc.

27

City & State

28 FORT LAUDERDALE, FLORIDA

29 Zip 33304

Country

30 U.S.A.

4. FEI Number

65-0661164

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

9. Name and Address of Current Registered Agent

MICHAEL SCHIFFRIN  
90 MICHAEL SCHIFFRIN & ASSOCIATES, P.A.  
1 Southeast Third Avenue, Suite 1400  
MIAMI, FLORIDA 33131

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DIRECTOR ☒ DELETE  
NAME MICHAEL SCHIFFRIN  
STREET ADDRESS 1 S.E. 3rd Avenue, Suite 1400  
CITY-ST-ZIP MIAMI, FLORIDA 33131

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT / DIRECTOR ☒ Change ☐ Add on  
1.2 NAME BARRY STEVEN SOLOMON  
1.3 STREET ADDRESS 533 N.E. 13<sup>TH</sup> STREET  
1.4 CITY-ST-ZIP FT. LAUDERDALE, FLORIDA 33304

2.1 TITLE VICE-PRESIDENT / DIRECTOR ☒ Change ☐ Add on  
2.2 NAME GEORGE FOLLES  
2.3 STREET ADDRESS 533 N.E. 13<sup>TH</sup> STREET  
2.4 CITY-ST-ZIP FT. LAUDERDALE, FLORIDA 33304

3.1 TITLE SECRETARY ☒ Change ☐ Add on  
3.2 NAME MICHAEL SCHIFFRIN  
3.3 STREET ADDRESS 1 S.E. 3rd Avenue, Suite 1400  
3.4 CITY-ST-ZIP MIAMI, FLORIDA 33131

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 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; 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

September 8, 1997 (954) 463-1216

CR2E034 (9/96)