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Jun 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 997000059203			
1. Corporation Name ART OF ARCHITECTURE ASSOCIATES, INC.			
Principal Place of Business 333 1st Street Northeast Suite G St. Petersburg, FL 33701		Mailing Address	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 689 Central Avenue		2a. Mailing Address c/o Englander & Fischer, P.A. 59-3457539	
22. Suite, Apt. #, etc. Suite #05		27. Suite, Apt. #, etc. P.O. Box 47428	
23. City & State St. Petersburg		28. City & State St. Petersburg, FL	
24. Zip 33701		29. Zip 33743-7428	
25. Country USA		30. Country USA	
9. Name and Address of Current Registered Agent Nathaniel D. Hines, II 333 1st Street Northeast Suite G St. Petersburg, FL 33701		10. Name and Address of New Registered Agent Englander & Fischer, P.A. 5959 Central Avenue, Suite 201 St. Petersburg, FL 33710	
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 for 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: H. JAMES FISCHER, PRESIDENT DATE: 5/15/98			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE I		1.1 TITLE S/T	
1.2 NAME Jean Charles Marks		1.2 NAME Randall J. Marks	
1.3 STREET ADDRESS 1201 Fairway Avenue South		1.3 STREET ADDRESS 1201 Fairway Avenue South	
1.4 CITY-ST-ZIP St. Petersburg, FL 33705		1.4 CITY-ST-ZIP St. Petersburg, FL 33705	
2.1 TITLE P		2.1 TITLE P	
2.2 NAME Randall J. Marks		2.2 NAME Randall J. Marks	
2.3 STREET ADDRESS 1201 Fairway Avenue South		2.3 STREET ADDRESS 1201 Fairway Avenue South	
2.4 CITY-ST-ZIP St. Petersburg, FL 33705		2.4 CITY-ST-ZIP St. Petersburg, FL 33705	
3.1 TITLE P		3.1 TITLE P	
3.2 NAME Randall J. Marks		3.2 NAME Randall J. Marks	
3.3 STREET ADDRESS 1201 Fairway Avenue South		3.3 STREET ADDRESS 1201 Fairway Avenue South	
3.4 CITY-ST-ZIP St. Petersburg, FL 33705		3.4 CITY-ST-ZIP St. Petersburg, FL 33705	
4.1 TITLE P		4.1 TITLE P	
4.2 NAME Randall J. Marks		4.2 NAME Randall J. Marks	
4.3 STREET ADDRESS 1201 Fairway Avenue South		4.3 STREET ADDRESS 1201 Fairway Avenue South	
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5.1 TITLE P		5.1 TITLE P	
5.2 NAME Randall J. Marks		5.2 NAME Randall J. Marks	
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5.4 CITY-ST-ZIP St. Petersburg, FL 33705		5.4 CITY-ST-ZIP St. Petersburg, FL 33705	
6.1 TITLE P		6.1 TITLE P	
6.2 NAME Randall J. Marks		6.2 NAME Randall J. Marks	
6.3 STREET ADDRESS 1201 Fairway Avenue South		6.3 STREET ADDRESS 1201 Fairway Avenue South	
6.4 CITY-ST-ZIP St. Petersburg, FL 33705		6.4 CITY-ST-ZIP St. Petersburg, FL 33705	
14. I 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 statement of initial 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; and that I am the officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if I changed or am an attachment with an address. SIGNATURE: RANDALL J. MARKS, PRESIDENT DATE: 5/19/98 (213) 898.3737			

CR2E034 (10/97)