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

PROFIT CORPORATION ANNUAL REPORT

1998

SIGNATURE

NAME

STREET ADDRESS



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P97000105645 (0)

Signature, typed or printed name of registered agent and tille if applicable

DAVID I. GRIST A1A ARCHITECT, INC.

Mailing Address Principal Place of Business 269 RICHMOND AVE S 269 RICHMOND AVE S LEHIGH ACRES FL 33936 LEHIGH ACRES FL 33936 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>12/15/1997</u> Applied For 2, Principal Place of Business 2a. Mailing Address Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country $Z_{(i)}$ Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 GRIST. DAVID I 269 RICHMOND AVE S Street Address (P.O. Box Number is Not Acceptable) LEHIGH ACRES FL 33936 63

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE TITLE PT 1.1 TITLE NAME GRIST, DAVID I 1.2 NAME 269 RICHMOND AVE S STREET ADDRESS 1.3 STREET ADDRESS LEHIGH ACRES FL 33936 1.4 C(TY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 2.1 TITLE TITLE GRIST, JOAN L NAME 2.2 NAME 269 RICHMOND AVE S 2.3 STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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.

(NOTE: Registered Agent signature required when reinstating)

3.4. CITY - ST-7IP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 51 TITLE TITLE 52 NAME NAME STREET ADDRESS **5 3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP Change DELETE ■ Addition **6.1 TITLE** TITLE 6.2 NAME

14. Thereby 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 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

FILED

May 06 1998 8:00am

Secretary of State

Zip Code