

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

PROFIT CORPORATION ANNUAL REPORT 1999 AMENDMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000001691 ✓
1. Corporation Name
ARCHITECTURAL STUDIO, INC.

FILED
18 JUN -2 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
551 NW 77 STREET SUITE 202 BOCA RATON, FL 33487
551 NW 77 STREET SUITE 202 BOCA RATON, FL 33487

DO NOT WRITE IN THIS SPACE

21	2. Principal Place of Business	2a. Mailing Address
22	Suite, Apt. #, etc.	Suite, Apt. #, etc.
23	City & State	City & State
24	Zip	Country
25		
26		
27		
28		
29		
30		

3. Date Incorporated or Qualified
01/01/1998

4. FEI Number
65-0807938 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 owes the current year Intangible Personal Property Tax Yes No

9. Name and Address of Current Registered Agent
DISHER, SCOTT B
551 NW 77 STREET
SUITE 202
BOCA RATON, FL 33487

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	200002902992--1 -06/14/99--01015--005
84	City *****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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	DISHER, SCOTT B	
STREET ADDRESS	551 NW 77 ST, STE 202	
CITY-ST-ZIP	BOCA RATON, FL 33487	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CAPONIGRO, CHRISTOPHER	
STREET ADDRESS	551 NW 77 ST, STE 202	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	DISHER, SCOTT B.	
13 STREET ADDRESS	551 NW 77 ST, STE 202	
14 CITY-ST-ZIP	BOCA RATON, FL 33487	
21 TITLE	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	CAPONIGRO, CHRISTOPHER	
23 STREET ADDRESS	551 NW 77 ST, STE 202	
24 CITY-ST-ZIP	BOCA RATON, FL 33487	
31 TITLE	V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	TARNOWSKI, CONSTANTINO	
33 STREET ADDRESS	551 NW 77 ST, STE 202	
34 CITY-ST-ZIP	BOCA RATON, FL 33487	
41 TITLE	V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	CZACZYK, LESLAW	
43 STREET ADDRESS	551 NW 77 ST, STE 202	
44 CITY-ST-ZIP	BOCA RATON, FL 33487	
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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 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, with all other like empowered.

SIGNATURE:  SCOTT DISHER 5-13-99 (561) 995-0655

CR2E034 (1/198)