

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S16158 (5)

1. Corporation Name

HER ARCHITECTS, INC.

Principal Place of Business

144 MADEIRA AVENUE
CORAL GABLES FL 33134

Mailing Address

144 MADEIRA AVENUE
CORAL GABLES FL 33134



2. Principal Place of Business

2a. Mailing Address

21 145 MADEIRA AVE

26 145 MADEIRA AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 310

27 SUITE 310

City & State

City & State

23 CORAL GABLES FL

28 CORAL GABLES FL

Zip

Zip

Country

Country

24 33134

29 33134

30

9. Name and Address of Current Registered Agent

RICKETTS, HERMINE, E

144 MADEIRA AVENUE
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

11/20/1990

3a. Date of Last Report

03/13/1995

4. FEI Number

65-0243056

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 ☐

10. Name and Address of New Registered Agent

81 Name

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

145 MADEIRA AVE, SUITE 310

83

84 City

FL

85 Zip Code

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 state, if applicable

(NOTE: Registered Agent's signature required when changing agent)

4/2/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PTD	RICKETTS, HERMINE E.	144 MADEIRA AVENUE	CORAL GABLES FL 33134	☐
S	CARROLL, LAURENCE, T	144 MADEIRA AVENUE	CORAL GABLES FL 33134	☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. CHANGE	6. ADDITION
		145 MADEIRA AVE, SUITE 310		☒	☐
		145 MADEIRA AVE, SUITE 310		☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hermine Ricketts

4/2/96 305 441-1781

CR2E034 (12/95)