

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

1997 APR 30 AM 11: 49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S33230**

(1)

1. Corporation Name

ADAMS BUILDING MANAGEMENT, INC.

Principal Place of Business

**200 S. ANDREWS AVE. 6TH FLOOR
FT LAUDERDALE FL 33301**

Mailing Address

**200 S. ANDREWS AVE. 6TH FLOOR
FT LAUDERDALE FL 33301-1864**

3. Date Incorporated or Qualified
02/20/1991

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 450 EAST LAS OLAS BLVD

Suite, Apt. #, etc.

22 SUITE 1500

City & State

23 FT LAUDERDALE FL

Zip

24 33301

Country

25 USA

2a. Mailing Address

26 450 EAST LAS OLAS BLVD

Suite, Apt. #, etc.

27 SUITE 1500

City & State

28 FT LAUDERDALE FL

Zip

29 33301

Country

30 USA

4. FEI Number

65-0255677

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

**AMERICAN INFORMATION SERVICES INC.
1 SE 3RD AVE
27TH FL
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DPS** ☐ DELETE
NAME **ROCHON, RICHARD C.**
STREET ADDRESS **200 S. ANDREWS AVE. 6FL**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **T** ☐ DELETE
NAME **BRANDEN, CRIS V**
STREET ADDRESS **200 S. ANDREWS AVE. 6FL**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **VPAS** ☐ DELETE
NAME **PIERCE, WILLIAM M**
STREET ADDRESS **200 S. ANDREWS AVE. 6TH FLOOR**
CITY-ST-ZIP **FT LAUDERDALE FL 33301**

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 ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **450 EAST LAS OLAS BLVD, SUITE 1500**
1.4 CITY-ST-ZIP **FT LAUDERDALE, FL 33301**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **450 EAST LAS OLAS BLVD, SUITE 1500**
2.4 CITY-ST-ZIP **FT LAUDERDALE, FL 33301**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **450 EAST LAS OLAS BLVD, SUITE 1500**
3.4 CITY-ST-ZIP **FT LAUDERDALE, FL 33301**

4.1 TITLE ☐ Change ☐ Addition
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 ☐ Change ☐ Addition
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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRANDEN

4/24/97

954-627-5000

Date

Daytime Phone #

CR2E034 (9/96)