## FILE NOW: FILING FEE AFTER MAY 1 IS \$550,00

PROFIT CORPORATION ANNUAL REPORT

1997

CITY-SI-ZIP

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FLORIDA DEPARTMENT DE STATE

Sandra B. Mortiem

Secretary of State
DIVISION OF CORPOR ATIONS

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Apr 23 1997 8:00am

Secretary of State

Daytime Prione #

**DOCUMENT # V25566** 

(3)

**NOVA DOMUS ARCHITECTURAL CORPORATION** 

Mailing Address Principal Place of Business 300 ARAGON AVE 300 ARAGON AVE SUITE 340 SUITE 340 CORAL GABLES FL 33134-5040 **CORAL GABLES FL 33134** 3. Date Incorporated or Qualified 3a. Date of Last Report 04/01/1992 04/25/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0324695 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional  $\Box$ 5, Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees 28 Trust Fund Contribution Ζip Country  $Z_{ip}$ Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10, Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CORAZZINI, PABLO 1326 MILAN AVE R2 **CORAL GABLES FL 33134** 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 agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature Typed or printed name of registered agent and fitte if applicable (NOTE: Registered Agent alignature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 12 13. DELETE Change ☐ Addition 1.1 TITLE CORAZZINI PABLO THEF CORAZZINI, PABLO 1.2 NAME 439 SEVILLA AVE #5 439 SEVO;;A AVE #5 1.3 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL** 1.4 CITY-ST-ZIP CITY-ST-ZIE DELETE Change Addition TITLE 2.1 TITLE VITALINI, LUIGI 2.2 NAME NAME 3661 POINCIAHA AVE 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAMÉ 32 NAME 3.3 STREET ADDRESS STREET ADDRESS DITY-ST-ZP 3.4 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 - SY-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAMé 5.3 STREET ADORESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIF DELETE Change Addition THLE 6.1 TITLE NAME 62 NAME 6.3 STREET ADDRESS 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