

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V63772** (0)
1. Corporation Name
ARCHITECTURAL BUILDING & DEVELOPMENT CORP.

Principal Place of Business Mailing Address
**9700 S. DIXIE HWY.
#550
MIAMI FL 33156**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **09/11/1992** 3a. Date of Last Report **05/01/1994**
4. FEI Number **65-0357307** 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**
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 **12155 SW 94th AVE** 26 **12155 SW 94th AVE**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **MIAMI, FLORIDA.** 27 **MIAMI, FLORIDA.**
City & State City & State
23 **33176** 25 **USA** 29 **33176** 30 **USA.**
Zip Country Zip Country

9. Name and Address of Current Registered Agent
**SUGARMAN, CARL M.
9700 S. DIXIE HWY.
#550
MIAMI FL 33156**

10. Name and Address of New Registered Agent
B1 Name **JORGE GARCIGA.**
B2 Street Address (B.O. Box Number is Not Acceptable) **12155 SW. 94th AVE.**
B3
B4 City **MIAMI** FL B5 Zip Code **33176**

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE *Jorge Garcia* **JORGE GARCIGA, PRESIDENT** 4/24/95
Signature typed on printed name of registered agent and the filer (application) (NOTE: Registered Agent signature required when revoking) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY - ST - ZIP
DP **GARCIGA, JORGE**
12155 SW 94TH AVE
MIAMI FL
DT **BAO, CARIDAD**
9245 S.W. 97 AVE.
MIAMI FL
DS **GONZALEZ, CECILIA V.**
1510 CATALONIA AVE.
CORAL GABLES FL
DV **BAO, INOCENTE**
9245 S.W. 97 AVE.
MIAMI FL
DV **GONZALEZ, JUAN A**
1510 CATALONIA AVE
CORAL GABLES FL
DV **BAO-GARCIGA, AIDA**
12155 SW 94TH AVE
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE ☐ Change ☐ Addition
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 applicable, or on an attachment with an address.

SIGNATURE: *Jorge Garcia* **JORGE GARCIGA.** 4/24/95 575-3815
Signature typed on printed name of signing officer or director Date (Optional) (Number)