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FILED

Apr 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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

Principal Place of Business

12155 SW 94TH AVE
MIAMI FL 33176
US

Mailing Address

12155 SW 94 AVE
MIAMI FL 33176
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1992

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

GARCIGA, JORGE
12155 SW 94 AVE
MIAMI FL 33176

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 DP
NAME GARCIGA, JORGE
STREET ADDRESS 12155 SW 94TH AVE
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE DT
NAME BAO, CARIDAD
STREET ADDRESS 9245 S.W. 97 AVE.
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE DS
NAME GONZALEZ, CECILIA V.
STREET ADDRESS 1510 CATALONIA AVE.
CITY-ST-ZIP CORAL GABLES FL

☐ DELETE

TITLE DV
NAME BAO, INOCENTE
STREET ADDRESS 9245 S.W. 97 AVE.
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE DV
NAME GONZALEZ, JUAN A
STREET ADDRESS 1510 CATALONIA AVE
CITY-ST-ZIP CORAL GABLES FL

☐ DELETE

TITLE DV
NAME BAO-GARCIGA, AIDA
STREET ADDRESS 12155 SW 94TH AVE
CITY-ST-ZIP MIAMI FL

☐ DELETE

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

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

6.2 NAME

6.3 STREET ADDRESS

6.4 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.

SIGNATURE:

Jorge Garcia

JORGE GARCIGA

4-14-98 (205) 238-9000

CR2E034 (10/97)