

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V71400** (8)

1. Corporation Name

HEREDIA ARCHITECTS, P.A.

Principal Place of Business

~~4301 COLLINS AVENUE~~
~~SUITE 807~~
~~MIAMI BEACH FL 33140~~

Mailing Address

~~4301 COLLINS AVENUE~~
~~SUITE 807~~
~~MIAMI BEACH FL 33140~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/15/1992

3a. Date of Last Report
02/14/1994

4. FEI Number
65-0369296

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

2. Principal Place of Business

21 **7890 S.W. 86 ST.**

2a. Mailing Address

26 **7890 S.W. 86 ST.**

Suite, Apt. #, etc.

22 **SUITE #11**

Suite, Apt. #, etc.

27 **SUITE #11**

City & State

23 **MIAMI, FL**

City & State

28 **MIAMI, FL**

Zip

24 **33143**

Country

Zip

29 **33143**

Country

30

9. Name and Address of Current Registered Agent

HEREDIA, IVAN I.

~~4301 COLLINS AVENUE~~

~~SUITE 807~~

~~MIAMI BEACH FL 33140~~

10. Name and Address of New Registered Agent

81 Name

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

7890 S.W. 86 STREET

83 **SUITE 11**

84 City **MIAMI**

FL

85 Zip Code

33143

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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

IVAN I. HEREDIA

PRESIDENT

4.14.95

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

HEREDIA, IVAN I.

STREET ADDRESS

~~4301 COLLINS AVE #807~~

CITY, ST, ZIP

~~MIAMI BEACH FL~~

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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CITY, ST, ZIP

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CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

7890 S.W. 86 ST. - suite 11

MIAMI, FL 33143

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 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)(b), Florida Statutes. I further certify that the information submitted 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 liquidator 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

DICTIONARY AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IVAN I. HEREDIA

4.14.95

(305) 273-5400