

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN - 2 11 8:22

DOCUMENT # **H14965 (8)**

1. Corporation Name  
**A. A. BUILDING CORP.**

Principal Place of Business      Mailing Address  
**1637 N.W. 27TH AVENUE      1637 N.W. 27TH AVENUE**  
**MIAMI FL 33125-2139      MIAMI FL 33125-2139**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified      3a. Date of Last Report  
**07/27/1984      03/08/1994**

4. FEI Number      Applied For  
**59-2452272      Not Applicable**

5. Certificate of Status Desired      \$8.75 Additional Fee Required  
 **X**

6. Election Campaign Financing      \$5.00 May Be Added to Fees  
Trust Fund Contribution     

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes       Yes       No

2. Principal Place of Business      2a. Mailing Address  
21      26 **5245 N.W. 36TH STREET**  
Suite, Apt #, etc      Suite, Apt #, etc  
22      27 **SUITE 200**  
City & State      City & State  
23      28 **MIAMI SPRINGS, FLORIDA**  
Zip      Country      Zip      Country  
24      25      29 **33166**      30 **DADE**

**9. Name and Address of Current Registered Agent**

**MICHEL, SUZANNE M.**  
**1637 N.W. 27TH AVENUE**  
**MIAMI FL 33125**

**10. Name and Address of New Registered Agent**

81 Name      **CRISTINA IGLESIAS**  
82 Street Address (P.O. Box Number is Not Acceptable)      **5245 N.W. 36TH STREET**  
83      **SUITE 200**  
84 City      **MIAMI SPRINGS**      85 Zip Code      **FL 33166**

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 **CRISTINA IGLESIAS**      05/24/95  
(Signature, typed or printed name of registered agent and date of registration)      (DATE)

**12. OFFICERS AND DIRECTORS**

TITLE	<b>CTD</b>
NAME	<b>DUBREUIL, GEORGE</b>
STREET ADDRESS	<b>1637 N.W. 27TH AVENUE</b>
CITY, ST, ZIP	<b>MIAMI FL</b>
TITLE	<b>VD</b>
NAME	<b>DUBREUIL, JOAN</b>
STREET ADDRESS	<b>1637 N.W. 27TH AVENUE</b>
CITY, ST, ZIP	<b>MIAMI FL</b>
TITLE	<b>PD</b>
NAME	<b>DAY, JOHN B. JR.</b>
STREET ADDRESS	<b>1637 N.W. 27TH AVENUE</b>
CITY, ST, ZIP	<b>MIAMI FL</b>
TITLE	<b>VD</b>
NAME	<b>DAY, CAROLYN S.</b>
STREET ADDRESS	<b>1637 N.W. 27TH AVENUE</b>
CITY, ST, ZIP	<b>MIAMI FL</b>
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	<b>PCD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>DUBREUIL, GEORGE</b>
1.3 STREET ADDRESS	<b>5245 N.W. 36TH STREET SUITE 200</b>
1.4 CITY, ST, ZIP	<b>MIAMI SPRINGS, FL. 33166</b>
2.1 TITLE	<b>VPD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>DUBREUIL, JOAN</b>
2.3 STREET ADDRESS	<b>5245 N.W. 36TH STREET SUITE 200</b>
2.4 CITY, ST, ZIP	<b>MIAMI SPRINGS, FL. 33166</b>
3.1 TITLE	
3.2 NAME	<b>N/A</b>
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	
4.2 NAME	<b>N/A</b>
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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)(k), 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: *George Du Breuil, President*  
**George Du BREUIL**  
(Signature, typed or printed name of signing officer or director)

05/24/95      305-888-2005  
(Date)      (Telephone)

H14965

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
ANNUAL REPORTS SECTION  
P.O. BOX 1500  
TALLHASSEE, FL. 32302-1500

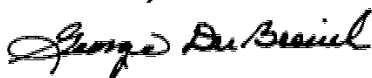
A.A. BUILDING CORP.  
1637 N.W. 27TH AVE.  
MIAMI FL. 33125-2139  
#59-2452272

MAY 24, 1995

RE: 1995 ANNUAL REPORT #H14965

ENCLOSE PLEASE FIND CHECK #13610 DATED MAY 24, 1995 IN THE AMOUNT OF \$233.75  
225.00, 1995 ANNUAL REPORT 8.75 CERTIFICATE OF STATUS DESIRED. PLEASE MAIL  
THE CERTIFICATE AS SOON AS POSSIBLE TO THIS ADDRESS 5245 N.W. 36TH STREET  
SUITE 200 MIAMI SPRINGS, FLORIDA 33166. THANKING YOU IN ADVANCE.

SINCERITY,



GEORGE DUBREUIL  
PRESIDENT