

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H14965 (8)

1. Corporation Name
A. A. BUILDING CORP.



Principal Place of Business 1637 N.W. 27TH AVENUE MIAMI FL 33125-2139	Mailing Address 5242 NW 36TH ST STE 200 MIAMI SPRINGS FL 33166 US
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2. Principal Place of Business 21 5245 NW 36TH ST.	2a. Mailing Address 26 5245 NW 36TH ST.
Suite, Apt., etc. 22 200	Suite, Apt., etc. 27 SUITE, 200
City & State 23 MIAMI SPRINGS, FLORIDA	City & State 28 MIAMI SPRINGS, FLORIDA
Zip 24 33166	Country 25 US
Zip 29 33166	Country 30 US

3. Date Incorporated or Qualified 07/27/1984	3a. Date of Last Report 06/02/1995
4. FEI Number 59-2452272	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent IGLESIAS, CRISTINA 5245 NW 36TH ST STE 200 MIAMI SPRINGS FL 33166		10. Name and Address of New Registered Agent	
		81 Name DUBREUIL, JOAN	
		82 Street Address (P.O. Box Number is Not Acceptable) 5245 N.W. 36TH STREET, SUITE 200	
		83 MIAMI SPRINGS, FLORIDA 33166	
		84 City	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: *Joan Dubreuil* DATE: **6-19-96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUBREUIL, GEORGE	12 NAME	
STREET ADDRESS	5245 NW 36TH ST STE 200	13 STREET ADDRESS	
CITY - ST - ZIP	MIAMI SPRINGS FL	14 CITY - ST - ZIP	
TITLE	VPD <input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUBREUIL, JOAN	22 NAME	
STREET ADDRESS	5245 NW 36TH ST STE 200	23 STREET ADDRESS	
CITY - ST - ZIP	MIAMI SPRINGS FL	24 CITY - ST - ZIP	
TITLE	PD <input checked="" type="checkbox"/> DELETE	31 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAY, JOHN B. JR.	32 NAME	DAY, JOHN B. JR.
STREET ADDRESS	1637 N.W. 27TH AVENUE	33 STREET ADDRESS	1637 N.W. 27TH AVENUE
CITY - ST - ZIP	MIAMI FL	34 CITY - ST - ZIP	MIAMI, FL.
TITLE	VD <input checked="" type="checkbox"/> DELETE	41 TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAY, CAROLYN S.	42 NAME	DAY, CAROLYN S.
STREET ADDRESS	1637 N.W. 27TH AVENUE	43 STREET ADDRESS	1637 N.W. 27TH AVENUE
CITY - ST - ZIP	MIAMI FL	44 CITY - ST - ZIP	MIAMI, FLORIDA
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 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)(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *George Dubreuil* DATE: **6-19-96 305-888-2005**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
GEORGE DUBREUIL, PCD

CR2E034 (3/96)