

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H31946

(7)

1. Corporation Name
ARANETA, INC.



Principal Place of Business
1340 PALM BAY RD.N.E.
PALM BAY FL 32905

Mailing Address
1340 PALM BAY RD.N.E.
PALM BAY FL 32905

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		11/26/1984		03/12/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		59-2483851		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23		28		<input type="checkbox"/>		5.00 May Be Added to Fees	
Zip		Country		Zip		Country	
24		25		29		30	
g. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

COLE, BARRY H.
3661 CARRIAGE GATE DR
WEST MELBOURNE FL 32904

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	COLE, BARRY H.	1.2 NAME	
STREET ADDRESS	3661 CARRIAGE GATE DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	WEST MELBOURNE FL	1.4 CITY-ST-ZIP	
TITLE	ST	2.1 TITLE	
NAME	COLE, CHARLOTTE	2.2 NAME	
STREET ADDRESS	3661 CARRIAGE GATE DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEST MELBOURNE FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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****165.00 ****165.00

14. I do 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.

CP2E034 (4/97)

ARANETA, INC.

7-21-97

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1340 PALM BAY RD., N.E.
PALM BAY, FLORIDA 32905

To whom it may Concern -

In Saturday July 19th's mail
I received a 2nd notice of Corporate
Filing Fee being due.

The paperwork was filed out,
signed by Barry Cole and a
check for \$165⁰⁰ was sent
to your office on January 3, 1997
I have enclosed a copy of
this paperwork and a copy
of Araneta's check ledger stub.

I called your office on July
21, 1997 and spoke to Doug. He
~~said~~ for me to write this letter
attach another check for \$165⁰⁰
and copies of the original work
as well as to ask if you would
please file this as not delinquent
since I wrote the 1st check

and mailed out the paperwork
in more than a timely
fashion.

Thank You,

Glenn Robert Patience