

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Mar 10, 1999 8:00 am**  
**Secretary of State**

03-10-1999 90193 001 \*\*\*158.75

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # K33842**

1. Corporation Name  
**ARSI HOLDINGS, INC.**



Principal Place of Business 250 TAMPA AVE W. VENICE FL 34285	Mailing Address 250 TAMPA AVE W. VENICE FL 34285
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>3320 Hardie Dr</b> Suite, Apt. #, etc. 22 City & State 23 <b>Venice FL</b> Zip 24 <b>34292</b> 25 <b>USA</b>		2a. Mailing Address 26 <b>c/o Caldwell Trust Co.</b> Suite, Apt. #, etc. 27 <b>201 Center Rd</b> City & State 28 <b>Venice FL</b> Zip 29 <b>34292</b> 30 <b>USA</b>		3. Date Incorporated or Qualified <b>09/23/1988</b>		4. FEI Number <b>65-0072188</b>		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input checked="" type="checkbox"/>		<b>\$8.75</b> Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
		8. This corporation owes the current year Intangible Personal Property Tax.		<input type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent <b>CALDWELL, ROLAND G., JR</b> <b>250 TAMPA AVE W.</b> <b>VENICE FL 34285</b>				10. Name and Address of New Registered Agent 81 Name <b>Roland G. Caldwell, Jr</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>3320 Hardie Dr</b> 83 84 City <b>Venice</b> FL 85 Zip Code <b>34292</b>			
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11. Pursuant to the provisions of Sections 607.0502 and 607.1603, 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: *Roland G. Caldwell, Jr* DATE: 1/29/99  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DST <input type="checkbox"/> DELETE	NAME KRAUT, MARYANN C	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 428 PALMETTO COURT	CITY-ST-ZIP VENICE FL	1.2 NAME	
TITLE D <input type="checkbox"/> DELETE	NAME PECHEUX, DEBORAH	1.3 STREET ADDRESS	
STREET ADDRESS 1911 OAKHURST PARKWAY	CITY-ST-ZIP SUGARLAND TX	1.4 CITY-ST-ZIP	
TITLE DP <input type="checkbox"/> DELETE	NAME CALDWELL, ROLAND G., JR	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 250 TAMPA AVE W.	CITY-ST-ZIP VENICE FL	2.2 NAME	
TITLE		2.3 STREET ADDRESS	
NAME		2.4 CITY-ST-ZIP	
STREET ADDRESS		3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		3.2 NAME	
		3.3 STREET ADDRESS	<b>3320 Hardie Dr</b>
		3.4 CITY-ST-ZIP	<b>Venice FL 34292</b>
		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.2 NAME	
		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 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, with all other like empowered.

SIGNATURE: *Roland G. Caldwell, Jr* DATE: 1/8/99 DAYTIME PHONE #: (941) 493-3200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR