

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P30969 (0)

1. Corporation Name
ARLON, INC.



Principal Place of Business
2251 LUCIEN WAY, SUITE 300
MAITLAND FL 32751

Mailing Address
2251 LUCIEN WAY, SUITE 300
MAITLAND FL 32751

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified
09/18/1990

3a. Date of Last Report
05/01/1995

4. FEI Number
33-0311000

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 in pencil in block letters and capital letters in the register.

DATE Registered Agent's signature required when not adding.

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME FICHTHORN, LUKE E., III
STREET ADDRESS 514 HOLLOW TREE RIDGE RD
CITY-STATE-ZIP DARIEN CT

☐ DELETE

TITLE D
NAME WILLOTT, MIKE
STREET ADDRESS 11 SILKLEAF
CITY-STATE-ZIP IRVING CA 92714

☐ DELETE

TITLE VS
NAME STEINHART, BARRY
STREET ADDRESS 493 WINDING CREEK PLACE
CITY-STATE-ZIP LONGWOOD FL

☐ DELETE

TITLE VTD
NAME WILKINSON, J. ROBERT
STREET ADDRESS 743 BEAR CREEK CIRCLE
CITY-STATE-ZIP WINTER SPRINGS FL

☐ DELETE

TITLE AT
NAME ROGERS, DREW M
STREET ADDRESS 1818 WINDSOR OAK DR.
CITY-STATE-ZIP APOPKA FL 32703

☐ DELETE

TITLE D
NAME CARINI, ROBERT
STREET ADDRESS 7 WITHERS WAY
CITY-STATE-ZIP KOCKESSIN DE 19707

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. TREASURER

2/12/96

407 876 2222

Date

Telephone Number

CR2E034 (12/95)