

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED

DOCUMENT # P94000054896 (3)

95 AUG -8 AM 10:20

1. Corporation Name

ARENA MANAGEMENT GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business Mailing Address
3485 W. VINE STREET 3485 W. VINE STREET
KISSIMMEE FL 34741 KISSIMMEE FL 34741

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		07/22/1994	N/A
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 City & State		28 City & State		59-3269832	Not Applicable
24 Country		29 Zip		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25		30		<input type="checkbox"/>	<input type="checkbox"/>
26		31		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
27		32		<input type="checkbox"/>	<input type="checkbox"/>
28		33		7. This corporation has liability for intangible tax under s. 198.032 Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
29		34		<input type="checkbox"/>	<input type="checkbox"/>

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
ARENA, WILLIAM 3485 W. VINE STREET KISSIMMEE FL 34741				81 Name	Arena, Walter		
				82 Street Address (P.O. Box Number is Not Acceptable)	3485 W Vine St.		
				83			
				84 City	Kissimmee	85 Zip Code	FL

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: Walter M. Arena DATE: 7/17/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARENA, WILLIAM	12 NAME	Arena, Walter M.
STREET ADDRESS	3485 W. VINE STREET	13 STREET ADDRESS	3485 W Vine St.
CITY, ST, ZIP	KISSIMMEE FL 34741	14 CITY, ST, ZIP	Kissimmee, FL 34741
TITLE		21 TITLE	V/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		22 NAME	Leslie Ludlam
STREET ADDRESS		23 STREET ADDRESS	3485 W. Vine St.
CITY, ST, ZIP		24 CITY, ST, ZIP	Kissimmee, FL 34741
TITLE		31 TITLE	ST/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		32 NAME	Leslie Ludlam
STREET ADDRESS		33 STREET ADDRESS	3485 W Vine St.
CITY, ST, ZIP		34 CITY, ST, ZIP	Kissimmee, FL 34741
TITLE		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY, ST, ZIP		44 CITY, ST, ZIP	
TITLE		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		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)(b), 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: Walter M. Arena Pres. DATE: 7/17/95 407-847-9950

CR2E034 (3/95)