

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

FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L65066

(7)

1. Corporation Name
ARLEN GROUP, INC.

Principal Place of Business

15 STILLWRIGHT WAY
KEY LARGO FL 33037

Mailing Address

15 STILLWRIGHT WAY
KEY LARGO FL 33037-2928



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/11/1990		3a. Date of Last Report 04/10/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0340847		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent

SWENTEK, RICHARD A.
15 STILLWRIGHT WAY
KEY LARGO FL 33037

10. Name and Address of New Registered Agent

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 brief appointment

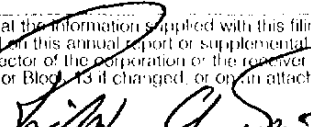
(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	CP	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	SWENTEK, RICHARD A.			1.2 NAME			
STREET ADDRESS	15 STILLWRIGHT WAY			1.3 STREET ADDRESS			
CITY-ST-ZIP	KEY LARGO FL			1.4 CITY-ST-ZIP			
TITLE	DST	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	SWENTEK, SANDRA N			2.2 NAME			
STREET ADDRESS	15 STILLWRIGHT WAY			2.3 STREET ADDRESS			
CITY-ST-ZIP	KEY LARGO FL			2.4 CITY-ST-ZIP			
TITLE	DV	☒ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	GRAY, SARA			3.2 NAME			
STREET ADDRESS	128 PIRATES DRIVE			3.3 STREET ADDRESS			
CITY-ST-ZIP	KEY LARGO FL			3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing does not contain any false or misleading information. I further certify that the information indicated on this annual report or supplemental annual report is true and correct. I am an officer or director of the corporation or the receiver or trustee of the corporation, and I have the same legal effect as if made under oath; that appears in Block 12 or Block 13 if changed, or on an attachment with a true and correct copy of the original document, and that my name is not listed in Block 12 or Block 13 if changed, or on an attachment with a true and correct copy of the original document.

SIGNATURE



RICHARD A. SWENTEK
15 STILLWRIGHT WAY
KEY LARGO, FL 33037

MAR 12 1997

305-453-0303

CR2E034 (9/96)