

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # S87450 (0)

1. Corporation Name

ARROW MAINTENANCE AND REPAIR CENTER, INC.

Principal Place of Business

950 S E 12TH STREET
HIALEAH FL 33010

Mailing Address

950 S E 12TH STREET
HIALEAH FL 33010

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

g. Name and Address of Current Registered Agent

HENDRICKSON, MICHAEL R
950 SE 12TH STREET
HIALEAH FL 33010

3. Date Incorporated or Qualified

10/15/1991

4. FEI Number

65-0321809

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

POLK, RHONDA S.

82 Street Address (P.O. Box Number is Not Acceptable)

950 S.E. 12th STREET

83

84 City

HIALEAH

FL

85 Zip Code

33010

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

Rhonda S. Polk, Asst. Secretary

5/6/98

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC ☐ DELETE

NAME BATCHELOR, GEORGE E
STREET ADDRESS 950 S.E. 12TH STREET
CITY-ST-ZIP HIALEAH FL 33010

TITLE DS ☐ DELETE

NAME BATCHELOR, MARIANNE T
STREET ADDRESS 950 S.E. 12TH STREET
CITY-ST-ZIP HIALEAH FL 33010

TITLE D ☐ DELETE

NAME FERRARESI, DANIEL J
STREET ADDRESS 950 S.E. 12TH STREET
CITY-ST-ZIP HIALEAH FL 33010

TITLE D ☒ DELETE

NAME FERRARESI, DANIEL J
STREET ADDRESS 950 S.E. 12TH STREET
CITY-ST-ZIP HIALEAH FL 33010

TITLE V ☐ DELETE

NAME WALKER, RAYMOND S
STREET ADDRESS 950 S.E. 12TH STREET
CITY-ST-ZIP HIALEAH FL 33010

TITLE V ☒ DELETE

NAME MESECHER, BOYD D
STREET ADDRESS 950 S.E. 12TH STREET
CITY-ST-ZIP HIALEAH FL 33010

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☒ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

SEE ATTACHED
LIST FOR ADDITIONAL OFFICERS

SIMKOWITZ, LEONARD
950 S.E. 12th Street
HIALEAH, FL 33010

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.

SIGNATURE: Rhonda S. Polk, Asst. Secretary

4/13/98 (305) 889-6777

CR2E034 (10/97)

OFFICERS & DIRECTORS

COMPANY: **ARROW MAINTENANCE & REPAIR CENTER, INC.**

<u>Title</u>	<u>Name</u>	<u>Address</u>
T	Higgins, John J.	950 S.E. 12th Street Hialeah, FL 33010
AS	Polk, Rhonda S.	950 S.E. 12 th Street Hialeah, FL 33010
AS	Dawson, Humphrey	950 S.e. 12 th Street Hialeah, FL 33010