

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Feb 19 1997 8:00am
Secretary of State

DOCUMENT # 243082 (5)

1. Corporation Name
ARCADIA HOUSE INC

Principal Place of Business

650 PENNA AVE
MIAMI BEACH FL 33139

Mailing Address

650 PENNA AVE
MIAMI BEACH FL 33139-6663

3. Date Incorporated or Qualified
12/22/1960

3a. Date of Last Report
01/23/1996

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

9. Name and Address of Current Registered Agent

MARTELL, JULIO
650 PENN AVE #3
MIAMI BCH FL 33139

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

4. FEI Number

59-1163094

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME MARTELL, JULIO
STREET ADDRESS 650 PENN AVENUE #3
CITY - ST - ZIP MIAMI BEACH, FL 00000

TITLE T
NAME ARENCIBIA, JUAN
STREET ADDRESS 650 PENN AVE., #22
CITY - ST - ZIP MIAMI BEACH, FL 00000

TITLE V
NAME LOPEZ, JULIO
STREET ADDRESS 650 PENN AVENUE #20
CITY - ST - ZIP MIAMI BEACH FL

TITLE S
NAME KESSLER, GERRY G.
STREET ADDRESS 650 PENN AVENUE #25
CITY - ST - ZIP MIAMI BEACH FL

TITLE COBO
NAME GIANNONE, LOUIS
STREET ADDRESS 640 PENN AVE APT #35
CITY - ST - ZIP MIAMI BEACH FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)