

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 19 AM 11:08

DOCUMENT # 373486

(0)

1. Corporation Name

ARICO, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business  
16900 S. DIXIE HWY.  
PERRINE FL 33157

Mailing Address  
16900 S. DIXIE HWY.  
PERRINE FL 33157

|                                                                                                                                                                |                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br>12/01/1970                                                                                                                | 3a. Date of Last Report<br>02/25/1994                  |
| 4. FEI Number<br>59-1448053                                                                                                                                    | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                   | \$8.75 Additional Fee Required                         |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                          | \$5.00 May Be Added to Fees                            |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

|                                                                                                     |                                                                                          |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>25 Suite, Apt. #, etc.<br>26 City & State<br>27 Zip<br>28 Country |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|

9. Name and Address of Current Registered Agent

ROBERT L. SCHIMMEL  
3191 CORAL WAY, PH-2  
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
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 fee if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

| 12. OFFICERS AND DIRECTORS |                       | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-----------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | PD                    | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | BITTER, JAMES R       | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 16900 S. DIXIE HWY.   | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | MIAMI FL              | 1.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | D                     | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | RICHTER, DONALD       | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 16900 S. DIXIE HWY.   | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | MIAMI FL              | 2.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | D                     | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | RICHTER, ROBERT       | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 16900 S. DIXIE HWY.   | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | MIAMI FL              | 3.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | VSD                   | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | BITTER, JOYCE ANN     | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 16900 S. DIXIE HWY.   | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | MIAMI FL              | 4.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | TD                    | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | BITTER, JAMES R., JR. | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 16900 S. DIXIE HWY.   | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | MIAMI FL              | 5.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      |                       | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 as changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/95 305-251-4777