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**PROFIT CORPORATION** ANNUAL REPORT

1999

1. Corporation Name ARICO, INC.

DOCUMENT # 373486



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## FILED Mar 11, 1999 8:00 am Secretary of State

03-11-1999 90081 015 \*\*\*150.00

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Principal Place of Business Mailing Address 16900 S. DIXIE HWY. 16900 S. DIXIE HWY. PERRINE FL 33157 PERRINE FL 33157 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/01/1970 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1448053 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Zip Country Zip Country 8. This corporation owes the current year Intangible □No 25 30 Personal Property Tax. 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent ROBERT L. SCHIMMEL Street Address (P.O. Box Number is Not Acceptable) 82 3191 CORAL WAY, PH-2 **MIAMI FL 33145** 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. ☐ Addition Change DELETE 1.1 TITLE TITLE RITTER, JAMES R 1.2 NAME NAME 16900 S. DIXIE HWY. 13 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition Change ☐ DELETE 2.1 TITLE TITLE RICHTER, DONALD 2.2 NAME NAME 16900 S. DIXIE HWY. 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE 3.1 TITLE TITLE RICHTER, ROBERT 3.2 NAME NAME 16900 S. DIXIE HWY. 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition VSD DELETE ☐ Change 4.1 TITLE TITLE RITTER, JOYCE ANN 4. 2 NAME NAME 16900 S. DIXIE HWY. 4.3 STREET ADDRESS STREET ADDRESS MIAMI FL 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition 5.1 TITLE TITLE 5.2 NAME RITTER, JAMES R., JR. NAME 5.3 STREET ADORESS 16900 S. DIXIE HWY. STREET ADDRESS MIAMI FL 54 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Addition ☐ DELETE ☐ Change TITLE

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 of rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 18 if changed, or on an attachment with an address, with all other like empowered.

62 NAME

6.3 STREET ADDRESS

64 CiTY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

RITTER, RAYMOND A.

16900 S. DIXIE HWY

MIAMI FL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)