

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995****FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS****DOCUMENT # 478717 (2)****1. Corporation Name
ARLES, INC.****Principal Place of Business
1150 WEST 68TH ST.
HALEAH FL 33014-5153****Mailing Address
1150 WEST 68TH ST.
HALEAH FL 33014-5153****APPROVED
AND
FILED****95 MAR 10 PM 9:40****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/13/1975	3a. Date of Last Report 04/12/1994
21		26		4. FEI Number 59-1604289	☐ Applied For ☐ Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 City & State		28 City & State		6. Election Campaign Financing	\$5.00 May Be Added to Fees
24 Zip		29 Zip		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	☐ Yes ☐ No
25 Country		30 Country			

9. Name and Address of Current Registered Agent**ANDERSON, LOUIS C
224 COMMERCIAL BLVD., STE 317
LDERDALE BY-TH-SEA FL 33308****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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	SHAPIRO, DOROTHY	1.2 NAME	
STREET ADDRESS	1150 WEST 68TH ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	HALEAH, FL 00000	1.4 CITY-ST-ZIP	
TITLE	DP	2.1 TITLE	☐ Change ☐ Addition
NAME	SHAPIRO, ARTHUR H	2.2 NAME	
STREET ADDRESS	1150 WEST 68TH ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	HALEAH, FL 00000	2.4 CITY-ST-ZIP	
TITLE	DT	3.1 TITLE	☐ Change ☐ Addition
NAME	SHAPIRO, LESTER R	3.2 NAME	
STREET ADDRESS	1150 WEST 68TH ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	HALEAH, FL 00000	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	SHAPIRO, LESTER R	4.2 NAME	
STREET ADDRESS	1150 WEST 68TH ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	HALEAH, FL 00000	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LESTER R. SHAPIRO**1/20/95**

Date

05-821-0532

Division Phone #