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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **526157**

(3)

ARLINGTON MARKETING AND MANAGEMENT, INC.

Principal Place of Business Mailing Address 3101 UNIVERSITY BLVD S. 3101 UNIVERSITY BLVD 8. SUITE #204 **SUITE #204** JACKSONVILLE FL 32218 JACKSONVILLE FL 32216-2764 3. Date Incorporated or Qualified 3a. Date of Last Report 02/18/1977 01/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1745538 21 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tay under s. 199.032. Yes 24 25 29 30 Florida Statutes No. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MATTISON, OTIS W III 81 Name 3101 UNIVERSITY BLVD SOUUTH #204 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32216 83 84 City 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 lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signative, type a or printed name of registered agent and fine if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE Addition TITLE 1.1 TITLE Change MATTISON, OTIS W. III NAME 1.2 NAME 3101 UNIVERSITY \$204 STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition PETRIE, GAYLE NAMS 22 NAME ONE INDEPENDENT DR 2000 STREET ADDRESS 23 STREET ADDRESS JACKSONVILLE FL CITY - ST - ZIP 2 4 CITY-ST-ZIP DELETE Tille 31 TITLE ☐ Change Addition NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - \$1 - 716 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ACCORESS 4.3 STREET ADDRESS CPY-S1-7/P 4.4 CITY - ST - ZIP DELETE THE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 011Y-51-7(P 5.4 CITY - ST - ZIP DELETE THILE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP 14. I do hereby certily 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 trustge empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPES ON PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1/30/97 904 7215701

FILED

Feb 06 1997 8:00am

Secretary of State