

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # 631841 (4)
1. Corporation Name
ARCA CORPORATION



Principal Place of Business
**% GEORGE BEFELER, ESQUIRE
150 W FLAGLER ST., MUSEUM TOWER #2701
MIAMI FL 33130**

Mailing Address
**% GEORGE BEFELER, ESQUIRE
150 W FLAGLER ST., MUSEUM TOWER #2701
MIAMI FL 33130**

3. Date Incorporated or Qualified
08/03/1979

3a. Date of Last Report
05/01/1995

4. FEI Number
59-1949035

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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

**BEFELER, GEORGE ESQUIRE
MUSEUM TOWER SUITE 2701
150 WEST FLAGLER STREET
MIAMI FL 33130**

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
FL

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, 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 type or printed name of registered agent and the corporation

As the Registered Agent of the corporation, I hereby certify that

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
	PDT			
	PISTONE, JOHN			
	15140 SW 72ND STREET			
	MIAMI FL			
	VDS			
	CONDRAD, LYDIA			
	15140 SW 72ND STREET			
	MIAMI FL			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition

100001816071
-05/10/96--01012--019
*****200.00**

☐ Change ☐ Addition

32
5.1

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE: *Lydia Conrad*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96
Date

205-383 4150
Telephone Number

CR2E034 (12/95)