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Mar 24 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 736915 (0)
1. Corporation Name
ARETE, INC.

Principal Place of Business 13717 N. 42ND ST. #9 TAMPA FL 33613 US	Mailing Address 13717 N. 42ND ST. #9 TEMPLE TERRACE FL 33613 US
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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
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3. Date Incorporated or Qualified 09/29/1976	4. FEI Number 59-2232461	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	
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		

9. Name and Address of Current Registered Agent
**MICHAEL OSOLINSKI
2301 S ARDSON PLACE
TAMPA FL 33629**

10. Name and Address of New Registered Agent
81 Name **David D. Lichtenfels**
82 Street Address (P.O. Box Number is Not Acceptable)
1113 North Riverhills Drive
83
84 City **Tampa** FL 85 Zip Code **33617**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.
David D. Lichtenfels 2/6/98
SIGNATURE _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	VD	DELETE ☒
NAME	HANNETT, JEFF	
STREET ADDRESS	5100 BURCHETTE RD #500	
CITY-ST-ZIP	TAMPA FL	
TITLE	STD	DELETE ☐
NAME	BOOTS, MICHAEL	
STREET ADDRESS	4618 LANDSCAPE DR	
CITY-ST-ZIP	TAMPA FL	
TITLE	PD	DELETE ☒
NAME	OSOLINSKI, MICHAEL	
STREET ADDRESS	2301 S. ARDSON PLACE	
CITY-ST-ZIP	TAMPA FL	
TITLE		DELETE ☐
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE ☐
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VD	Change ☐ Addition ☒
1.2 NAME	Rex Janson	
1.3 STREET ADDRESS	1015 Pine Ridge Cr.	
1.4 CITY-ST-ZIP	Brandon FL 33511	
2.1 TITLE		Change ☐ Addition ☐
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	DP	Change ☐ Addition ☒
3.2 NAME	David D. Lichtenfels	
3.3 STREET ADDRESS	1113 North Riverhills Drive	
3.4 CITY-ST-ZIP	Tampa FL 33617	
4.1 TITLE	D	Change ☐ Addition ☒
4.2 NAME	Albert Wright	
4.3 STREET ADDRESS	11347 Regal Square Drive	
4.4 CITY-ST-ZIP	Tampa FL 33617	
5.1 TITLE	D	Change ☐ Addition ☒
5.2 NAME	Robert F. Coloret	
5.3 STREET ADDRESS	3109 W. M.L.King Blvd #150	
5.4 CITY-ST-ZIP	Tampa FL 33607	
6.1 TITLE		Change ☐ Addition ☐
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **David D. Lichtenfels** 2/6/98 (813) 712-5718

CR2E037 (10/97)