

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 31 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 826570

(4)

1. Corporation Name

ARROW INDUSTRIES CORP.

Principal Place of Business

3600 N.W. 59TH STREET
P. O. BOX 420157
MIAMI FL 33142

Mailing Address

3600 N.W. 59TH STREET
P. O. BOX 420157
MIAMI FL 33142

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/03/1971

4. FEI Number

59-0975345

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

25

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

30

Country

9. Name and Address of Current Registered Agent

BRIZEL, ROBERT
1001 IVES DAIRY RD., #204
MIAMI FL 33179

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

TITLE PD
NAME COHEN, SAMUEL
STREET ADDRESS 2201 NE 212 ST
CITY-STATE-ZIP N. MIAMI BEACH FL
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

TITLE
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CITY-STATE-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
☐ Change ☐ Addition

2.1 TITLE PD
2.2 NAME KEN COHEN
2.3 STREET ADDRESS 2201 NE 212 ST
2.4 CITY-STATE-ZIP N MIAMI BEACH FL 33162
☐ Change ☒ Addition

3.1 TITLE VP
3.2 NAME RAUL PINERO
3.3 STREET ADDRESS 2201 NE 212 ST
3.4 CITY-STATE-ZIP N MIAMI BEACH FL 33162
☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
☐ Change ☐ Addition

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

SIGNATURE

[Signature]

8/19/98

CR2E034 (5/98)

(2)

ROBERT BRIZEL
CERTIFIED PUBLIC ACCOUNTANT

1001 Ives Dairy Road
Suite 204
Miami, Florida 33179
Phone: (305) 651-0681

August 19, 1998

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Arrow Industries, Corporation
Document #826570 (4)

Gentleman:

The above named corporation has received your second notice for the filing of the 1998 annual report.

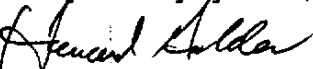
The corporation filed the original report with there check on January 30, 1998, with changes to the officers and directors. I have attached a photocopy of the check stub showing that we did drew a check made payable to the Florida Department of State.

I have been the accountant for the corporation for the past 24 years and the company has been incorporated in Florida since 1971. We have never been late in filing said report and cannot understand what happen to the original report. It would make no sense not to file, since we are an on going concern and it would be a waste of additional \$400.00 not to have filed.

We are enclosing a check in the amount of \$150.00 and ask that the Division of Corporations could see there way to accept this payment as payment in full due to a lost payment sometime back in January/February.

We appreciate all you can due for us and look forward to your response.

Very truly yours,



Howard Golden
For the Firm

enc.