

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

PROFIT
CORPORATION
ANNUAL REPORT



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

1996

5-1-96-54566

DOCUMENT # F94000000130 (4)

1. Corporation Name

A.R.C. MATERIALS, INC.

Principal Place of Business

2810 FAIRWAY DR.
HOLLYWOOD FL 33021

Mailing Address

2810 FAIRWAY DR.
HOLLYWOOD FL 33021



3. Date Incorporated or Qualified

01/10/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

38-2315169

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 2434 BAY ISLE DR
Suite, Apt. #, etc.

22 City & State

23 FT. LAUDERDALE FL

24 Zip 33327

25 Country USA

2a. Mailing Address

26 2434 BAY ISLE DR
Suite, Apt. #, etc.

27 City & State

28 FT. LAUDERDALE FL

29 Zip 33327

30 Country USA

9. Name and Address of Current Registered Agent

RASSLER, C. SCOTT
3111 STIRLING RD., STE. C-301
FT. LAUDERDALE FL 33312

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP
NAME GOTTLIEB, RICHARD A
STREET ADDRESS 2810 FAIRWAY DR.
CITY-ST-ZIP HOLLYWOOD FL 33021 ☒ DELETE

TITLE DST
NAME GOTTLIEB, RUTH R
STREET ADDRESS 2810 FAIRWAY DR.
CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME GOTTLIEB, RICHARD A.
1.3 STREET ADDRESS 2484 BAY ISLE DR
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33327 ☒ Change ☐ Addition

2.1 TITLE SEC. TREAS.
2.2 NAME GOTTLIEB, RUTH R
2.3 STREET ADDRESS 2484 BAY ISLE DR
2.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33327 ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

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

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

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)