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PROFIT CORPORATION ANNUAL REPORT

1997

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STREET ALIONESS

CITY: ST 70



FLORIDA DEPARTMENT OF STATE

FILED

Jan 21 1997 8:00am

Secretary of State

1/9/97 (904) 743-0055

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98491

(6)

ARLINGTON RAINBOW SALES AND SERVICE, INC.

Principal Place of Business Mailing Address % WILLIAM P. MCLELAND % WILLIAM P. MCLELAND 5810 MACY ROAD 5810 MACY ROAD JACKSONVILLE FL 32211 JACKSONVILLE FL 32211-9106 3a. Date of Last Report 3. Date Incorporated or Qualified 09/08/1982 03/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2323262 21 Not Applicable Suite, Apt. #, etc. Suite Apt # etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Zip Country Zin This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCLELAND, WILLIAM P. 5810 MACY AVE. 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32211 83 84 City Zip Code 85 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. It hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signaria: Type or procedure is strong at payment again and title it suplicable (NO"E Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE 11 TITLE Change Addition TITLE MCLELAND, WILLIAM P. NAME 1.2 NAME 4426 BEACON DR. 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 1.4 CITY - ST - ZIP CITY - \$1 - ZIP DELETE 21 TITLE Change Addition TITLE MCLELAND, WILLIAM P. 22 NAME 4426 BEACON DR. 2.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL $\xi_0TY + S^{\tau} + 2iP$ 2 4 CITY-ST-ZIP VD) **DELETE** Change Addition TITLE 3 1 TITLE MCLELAND, ALICE S. NAME 3.2 NAME 4426 BEACON DR. STREET ADDRESS 3.3 STREET ADDRESS JACKSONVILLE FL CITY-ST-ZP 3.4 CITY-ST-ZIP DELETE 4.1 Title ___ Change Addition TITLE NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY+ST- ZIP DELETE 5.1 HH F Change ___ Addition THILE 5.2 NAME NAME 5.3 STREET ADDRESS SUBSET ADDRESS 5.4 CITY - ST - Z/P CHIY-SI-ZIE DELETE Change Addition 61 TITLE THEF

6.2 NAME

14. If do 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 and calculate 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

WILLIAM PERELAND

6.3 STREET ADDRESS 6.4 City-S1-ZiP