

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 17 1997 8:00am
Secretary of State

DOCUMENT # H72348

(6)

1. Corporation Name

THE ARCO GROUP, INC.

Principal Place of Business

3728 PHILLIPS HWY., SUITE 46
JACKSONVILLE FL 32207

Mailing Address

3728 PHILLIPS HWY., SUITE 46
JACKSONVILLE FL 32207-6840

3. Date Incorporated or Qualified

08/16/1985

3a. Date of Last Report

06/21/1996

4. FEI Number

59-2589672

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MAXWELL, RONALD W.
12 NORTH UNIVERSITY BLVD
JACKSONVILLE FL 32211-7595

81. Name

RICHARD BEAUDOIN

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

3728 PHILLIPS HWY.

83.

SUITE 46

84. City

JACKSONVILLE

FL

85. Zip Code

32207

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, Section 607.0505, Florida Statutes.

SIGNATURE

Richard Beaudoin

(NOTE: Registered Agent signature required when reinstating)

4-11-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DP	COX, JAMES C. JR.	4500 BAYMEADOWS RD #222	JACKSONVILLE FL	☐
VD	BEAUDOIN, RICHARD	3728 PHILLIPS HWY SUITE 46	JACKSONVILLE FL	☐
T	COX, JAMES C., JR.	4500 BAYMEADOWS RD #222	JACKSONVILLE FL	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
		5274 ROLLINS AVE	JACKSONVILLE, FL 32207	☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
				☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
		5274 ROLLINS AVE	JACKSONVILLE, FL 32207	☒	☐
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 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 recorder 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:

Richard Beaudoin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-27-97

Date

904-346-0688

Daytime Phone #

0031885

CR2E034 (9/96)