SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name (9)J18616 ARROW INCENTIVE & PREMIUM, INC. Principal Place of Business Mailing Address % ROBERT J. GOETZ **% ROBERT J. GOETZ** 755-F W HWY 434 755-F W HWY 434 LONGWOOD FL 32750 LONGWOOD FL 32750 3. Date Incorporated or Qualified 3a. Date of Last Report 06/09/1986 05/01/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 59-2727374 Not Applicable 26 Suite, Ant. #, 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 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032 Yes No Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GOETZ, ROBERT J. 755-F W HWY 434 82 Street Address (P.O. Box Number is Not Acceptable) LONGWOOD FL 32750 83 City 84 85 Zip Code of and 607, 1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered attoms of Section 607,0505. Florida Statutes office or fe agen SIGNATURE (NOTE Begintered Agent signature expired when reinstating) DAD 12 CERS AND DIREC 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition THLE 1.1 Bill F NAME 1.2 NAME GOETZ, ROBERT J. STREET ADDRESS 755-F WEST HWY 434 1.3 STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 14 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADORESS CITY-ST-ZIP 3.4 CITY - \$1 - 2IP DELETE Change Addition TITLE 41 TOTLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS DiTY-ST-ZIP 5.4 CITY - S1 - 7:P DELETE 6.1 TrTLE Change ____ Add-tion 62 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP C+TY-ST-ZIP 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if change (Lipin an afficient with an address).

CER CORECTOR

SIGNATURE:

1976 407-260-1100