2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an add

SIGNATURE:

Jan 27, 2000 8:00 am Secretary of State **DOCUMENT # J40156** 1. Entity Name ARCADIA INTERNATIONAL CORPORATION 01-27-2000 90073 018 ***150.00 Mailing Address Principal Place of Business 2600 S.W. 3RD AVENUE, STE.801 2600 SW 3RD AVE SUITE 801 Miami FL 33129 1111U LU663 MIAMI FL 33129-2326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2734466 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMKGS REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1980 SUNTRUST INTERNATIONAL CENTER ONE SOUTHEAST THIRD AVENUE **MIAMI FL 33131** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition Change PSD ☐ Detete TITLE TITI F ROSENFELD, MIGUEL NAME NAME STREET ADDRESS STREET ADDRESS 5945 SW 134 STREET CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Addition TITLE Change ☐ Delete TITLE ROSENFELD, CLARISSA NAME NAME STREET ADDRESS 5945 S.W. 134 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 TIŤLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP s filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information a and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed. Secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplied indicated on this report or supplemental report from the corporation or the receiver or trustee

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