

Mar-16-99 04:58P Benjamin F. Pearson

941.439.7658

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J43569

1. Corporation Name
ARCTIC SERVICES, INC.

Principal Place of Business

451 HIGHWAY 27 NORTH
LAKE HAMILTON FL 33851
US

Mailing Address

P O BOX 7
LAKE HAMILTON FL 33851
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/20/1986

4. FEI Number

59-2745444

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 owes the current year intangible

Personal Property Tax ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ROCKER, JAMES T.
451 US HWY 27S
LAKE HAMILTON FL 33851

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 807.0502 and 807.1808, 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 807.0605, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and his or her address

(NOTE: Registered Agent signature not required when recording)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PTD	☐ DELETE
NAME	ROCKER, JAMES T.	
STREET ADDRESS	1925 US HWY 17-92 NO.	
CITY-ST-ZIP	DAVENPORT FL	
TITLE	VSD	☒ DELETE
NAME	ROCKER, KAY W.	
STREET ADDRESS	1925 US HWY 17-92 NO.	
CITY-ST-ZIP	DAVENPORT FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	SEC/TREAS., DIRECTOR	☒ Change ☐ Addition
1.2 NAME	ROCKER, JAMES T.	
1.3 STREET ADDRESS	2740 SEBUOYAN DR.	
1.4 CITY-ST-ZIP	HAINES CITY, FL	
2.1 TITLE	PRESIDENT, DIRECTOR	☐ Change ☒ Addition
2.2 NAME	BENJAMIN F. PEARSON III	
2.3 STREET ADDRESS	451 HIGHWAY 27 SOUTH	
2.4 CITY-ST-ZIP	LAKE HAMILTON, FL 33851	
3.1 TITLE	VICE PRESIDENT	☐ Change ☒ Addition
3.2 NAME	TERRY W. HUGGARD	
3.3 STREET ADDRESS	451 HIGHWAY 27 SOUTH	
3.4 CITY-ST-ZIP	LAKE HAMILTON, FL 33851	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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 registered agent, 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, as an attachment with an address with all other like empowered.

SIGNATURE:

BENJAMIN F. PEARSON III 1/26/99 941.439.7720

C-25034 (11/98)