
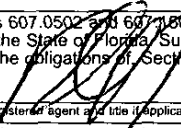


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Mar 10, 1999 8:00 am**  
**Secretary of State**

03-10-1999 90193 001 \*\*\*158.75

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>				FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # K33842</b>					
1. Corporation Name <b>ARSI HOLDINGS, INC.</b>					
Principal Place of Business <b>250 TAMPA AVE W. VENICE FL 34285</b>			Mailing Address <b>250 TAMPA AVE W. VENICE FL 34285</b>		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 <b>3320 Harder Dr</b>		26 <b>c/o Caldwell Trust Co.</b>		09/23/1988	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27 <b>201 Center Rd</b>		65-0072188	
City & State		City & State		Applied For	
23 <b>Venice FL</b>		28 <b>Venice FL</b>		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 <b>34292</b>		29 <b>34292</b>		<input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Country		Country		6. Election Campaign Financing	
25 <b>USA</b>		30 <b>USA</b>		Trust Fund Contribution	
				<input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				8. This corporation owes the current year Intangible Personal Property Tax.	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
CALDWELL, ROLAND G., JR 250 TAMPA AVE W. VENICE FL 34285			81 Name <b>Roland G. Caldwell, Jr</b>		
			82 Street Address (P.O. Box Number is Not Acceptable) <b>3320 Harder Dr</b>		
			83		
			84 City <b>Venice</b> FL 85 Zip Code <b>34292</b>		
11. Pursuant to the provisions of Sections 607.0502 and 607.1803, 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 607.0505, Florida Statutes.					
SIGNATURE		Signature, typed or printed name of registered agent and title if applicable.		DATE	
		<b>Roland G. Caldwell, Jr</b>		<b>1/29/99</b>	
(NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE <b>DST</b> <input type="checkbox"/> DELETE			1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME <b>KRAUT, MARYANN C</b>			1.2 NAME		
STREET ADDRESS <b>428 PALMETTO COURT</b>			1.3 STREET ADDRESS		
CITY-ST-ZIP <b>VENICE FL</b>			1.4 CITY-ST-ZIP		
TITLE <b>D</b> <input type="checkbox"/> DELETE			2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME <b>PECHEUX, DEBORAH</b>			2.2 NAME		
STREET ADDRESS <b>1911 OAKHURST PARKWAY</b>			2.3 STREET ADDRESS		
CITY-ST-ZIP <b>SUGARLAND TX</b>			2.4 CITY-ST-ZIP		
TITLE <b>DP</b> <input type="checkbox"/> DELETE			3.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME <b>CALDWELL, ROLAND G., JR</b>			3.2 NAME		
STREET ADDRESS <b>250 TAMPA AVE W.</b>			3.3 STREET ADDRESS <b>3320 Harder Dr</b>		
CITY-ST-ZIP <b>VENICE FL</b>			3.4 CITY-ST-ZIP <b>Venice FL 34292</b>		
TITLE <input type="checkbox"/> DELETE			4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE			5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		



SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**Roland G. Caldwell, Jr**

**1/8/99**

**(941) 493-3200**

CR 012