2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # K74225 1. Entity Name ARPCO OF HOMESTEAD, INC. Principal Place of Business Mailing Address 22401 S. DIXIE HWY MIAMI FL 33170 22401 S. DIXIE HWY. MIAMI FL 33170 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 65-0116412 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VANDER WYDEN, MICHAEL F. Street Address (P.O. Box Number is Not Acceptable) 10710 CARIBBEAN BLVD. **MIAMI FL 33189** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agon; and title if applicable (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE Delete TITLE TAYLOR, GRANT L. NAME NAME 22401 S DIXIE HWY STREET ADDRESS STREET ADDRESS UUUU000066065 CITY-ST-ZIP MIAMI FL CITY - ST - ZIP /25/04-80<u>062-023_150_0</u>0 ☐ Delete TITLE Change Addition TITLE NAME TAYLOR, SALLY A. NAME 22401 S DIXIE HWY STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI FL CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZIP TITLE Change Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-7iP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GRATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-20-04 (305) 258-2650

FILED