PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT #



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

Corporation Name

WELLINGTON FL 33414

ARA ENTERPRISES, INC.

Principal Place of Business

13780 ISHNALA CR.

WELLINGTON FL 33414

Mailing Address

13780 ISHNALA CR. WELLINGTON FL 33414

FILED Jul 22, 1999 8:00 am Secretary of State

07-22-1999 90017 044 ***550.00

594038 - 90017 - 44 °



Zip Code

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/13/1989 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0147520 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation owes the current year Zip Country Zip Intangible Personal Property. Yes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name ROCKWERK, ALLEN Street Address (P.O. Box Number is Not Acceptable) 13780 ISHNALA CR.

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11. Pursuant to the provisions of sections 607.0502 and 607.1508, 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. (NOTE: Registered Agent signature required when reinstating) (2/6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition 1.1 TITLE TITLE DELETE CR2E034 ROCKWERK, ALLEN 1.2 NAME NAME 13780 ISHNALA CR. 1.3 STREET ADDRESS STREET ADDRESS WELLINGTON FL 1.4 CITY-ST-ZiP CITY-ST-ZIP 2.1 TITLE Change Addition DELETE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZiP Change __ _ Addition TITLE ___.DELETE 3.1 TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE Change Addition DELETE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP OELETE 5.1 TITLE Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 perior or suppliements 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes for or an attachment with an address.

SIGNATURE:

7/15/99 (561)791-7427