SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (4)ARCOBALENO CORPORATION Principal Place of Business Mailing Address 454 NW 22ND AVE 454 NW 22ND AVE #209 #209 **MIAMI FL 33125** MIAMI FL 33125 3. Date Incorporated or Qualified 3a. Dale of Last Report 11/30/1989 <u>08/10/1995</u> Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0161701 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zιο Country Country 8. This corporation has hability for intangible tax under s. 199.032. 24 Yes 🔣 No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name DERTEANO, MARIELA 5419 SW 152ND PL CIR Street Address (P.O. Box Number is Not Acceptable) 82 MIAM! FL 33185 83 84 City 85 Zip Code 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. Thereby accept the appointment as registered agent. Lam 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_fingistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96 (9 TITLE DELETE PD 11 hft F Change Addition NAME DERTEANO, MARIELA 1.2 NAME CR2E034 STREET ADDRESS 5419 SW 152ND PL CIR 1.3 STREET ADDRESS CITY - ST - ZIP Miami Fl 1.4 CITY - ST - ZIP TITLE DELETE SD 21 TITLE Change Addition NAME CONGRAINS, VICTOR J. 22 NAME STREET ADDRESS 5419 SW 152ND PL CIR 2 3 STREET ADDRESS CITY-ST-ZIP MIAMI FL 2 4 CITY-ST-ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4 CITY - S1 - ZIP TITLE DELETE 41 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TiTLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address 08/07/96(305)251121002 SIGNATURE: VICINIC CONSCIONAL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR