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May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L48787

(0)

1. Corporation Name

ARAS INTERNATIONAL, INC.

Principal Place of Business

800 S JOHN RODES BLVD
MELBOURNE FL 32904

Mailing Address

300 S JOHN RODES BLVD
MELBOURNE FL 32904-1008

3. Date Incorporated or Qualified
02/05/1990

3a. Date of Last Report
01/22/1996

2. Principal Place of Business

21 5125 NW 135 Street

Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 175

Suite, Apt. #, etc.

22 City & State

23 Lowell, FL

Zip

Country

24 32663

25 USA

27 City & State

28 Lowell, FL

Zip

Country

29 32663

30 USA

4. FEI Number
59-3005101

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

NOHRR, P.F.
100 RIALTO PL SUITE 800
MELBOURNE FL 32901

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 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's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GUDELIS, DRASUTIS
STREET ADDRESS 300 S JOHNS RODES BLVD
CITY-ST-ZIP MELBOURNE FL

TITLE O
NAME HUMMEL, CAROL A
STREET ADDRESS 300 S. JOHN RODES BLVD.
CITY-ST-ZIP MELBOURNE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME Peciukevicius, Vytautas
1.3 STREET ADDRESS 5125 NW 135 Street
1.4 CITY-ST-ZIP Lowell, FL 32663

2.1 TITLE S
2.2 NAME Peciukevicius, Linas
2.3 STREET ADDRESS 2330 SW Williston Rd 2334
2.4 CITY-ST-ZIP Gainesville, FL 32608

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 changed, or on an attachment with an address.

SIGNATURE

[Signature]

04-30-97

(352) 326-5866

CR2E034 (9/96)