

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

FILED

Feb 10 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L70298** (9)  
1. Corporation Name  
**ARCO INTERNATIONAL, INC.**

Principal Place of Business <b>C/O GEOFFREY M. WAYNE, P.A. 1001 BRICKELL BAY DRIVE, SUITE 2702 MIAMI FL 33131-4940</b>	Mailing Address <b>C/O GEOFFREY M. WAYNE, P.A. 1001 BRICKELL BAY DRIVE, SUITE 2702 MIAMI FL 33131-4940</b>
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<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>		<b>3. Date Incorporated or Qualified</b> <b>05/03/1990</b>	
<b>21</b> 1001 Brickell Bay Drive Suite, Apt. #, etc	<b>26</b> 1001 Brickell Bay Drive Suite, Apt. #, etc	<b>4. FEI Number</b> <b>65-0193365</b>		Applied For <input type="checkbox"/> Not Applicable	
<b>22</b> 2702 City & State	<b>27</b> 2702 City & State	<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
<b>23</b> Miami, FL Zip	<b>28</b> Miami, FL Zip	<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>24</b> 33131-4940	<b>25</b> US	<b>29</b> 33131-4940		<b>30</b> US	
<b>9. Name and Address of Current Registered Agent</b> <b>WAYNE, GEOFFREY M P.A. 1001 BRICKELL BAY DRIVE SUITE 2702 MIAMI FL 33131-4940</b>				<b>10. Name and Address of New Registered Agent</b>	


<b>81</b> Name	
<b>82</b> Street Address (Post Office Box Number is Not Acceptable)	
<b>83</b>	
<b>84</b> City	<b>85</b> Zip Code <b>FL</b>

**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 \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
TITLE	DP CARTAGENA, GUSTAVO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1001 BRICKELL BAY DRIVE SUITE 2702	1.2 NAME	
STREET ADDRESS	MIAMI FL 33131-4940	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DS POCASANGRE, ARNOLDO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1001 BRICKELL BAY DRIVE SUITE 2702	2.2 NAME	
STREET ADDRESS	MIAMI FL 33131-4940	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		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		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		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	

**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 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:  2/4/98 305.381.8108

CR2E034 (10/97)