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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # L86889

(7)

ARC MERCHANDISING CORPORATION

FILED

Feb 25 1997 8:00am

Secretary of State

Principal Place 7150 N.W. 36Th MAMI Ft 3314 US	H AVENUE	Mailing Address 7150 N.W. 36TH AVENUE MIAMI FL 33147-6526 US				
						3. Date Incorporated or Qualified
2. Principal Pa	ace of Business	2a, Mailing Address 26				4. FEI Number Applied For 65-0242133 Not Applicable
Suite, Apt	#, etc	Suite, Apt. #, etc.				5. Certificate of Status Desired
Cily & Slate	0	City & State				6. Election Campaign Financing \$5.00 May Be
23		28				Trust Fund Contribution Added to Fees
Zip 24	Country	Zip		Country		8. This corporation has fiability for intangible tax under s. 199.032, Florida Statutes
24	25 9. Name and Address of Curre	29 ent Registered Agent	30	Ι		Florida Statutes L Yes No 10. Name and Address of New Registered Agent
∆ P∩	IA, JOHN		·	81	Name	
16280 NW 49TH AVE					011	Add and O.O. Down Markey in Mark Add Annual
	VII FL 33014			82	Street	et Address (P.O. Box Number is Not Acceptable)
				83		311111111111111111111111111111111111111
				B4	City	FL 85 Zip Code
11. Pursuant office or n agent. La	to the provisions of Sections 607 05 egistered agent, or both, in the Stat in familiar with, and accept the obli	02 and 607.1508, Florida St e of Florida Such change w gations of, Section 607.0505	atutes, the a as authorize , Florida Sta	bove d by tutes	the cor	ed corporation submits this statement for the purpose of changing its registered orporation's board of directors. I hereby accept the appointment as registered
SIGNATURE	Sign rure, typed or profed name of registered a	gent and life if applicable	NOTE: Registere	d Ane	nt sinnature	ture required when reinstating) DATE
12.		ND DIRECTORS	13.	O Ago	in old-into-	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	☐ DELETE	1.1 1	TLE		Change Addition
NAME	ARCIA, JOHN		1.2 N	AMÉ		
STREET ADORESS	16280 NW 49TH AVE		1.3 \$	TREET	ADDRESS	is
CITY-S1-ZIP	MIAMI FL		1.4 C	ITY-S	T-ZIP	
TITLE.		☐ DELETE	21 Ti	TLE		Change Addition
NAME			22 N.	AME		
STREET ADDRESS			2.3 5	TREET	ADDRESS	is
CITY - SY - ZIP		DELETE			31 - ZIP	Change Addition
TITLE		ſ™ ncfetc	3.1 Te			Li Grienige Li Adultion
NAME STREET ADDRESS			3.2 N		ADDRESS	22
COTY ST ZIP		DELETE	4.1 1		ST-ZIP	Change Addition
NAME			4.2 8			
STREET ADDRESS					ADDRESS	is
City - S1 - ZIP			1	ITY-S		
TITLE		DELETE	5.1 7			Change Addition
NAME .			5 2 N	AME		
STREET ACORESS			535	TAEET	ADDRESS	s .
CITY-ST-ZP		** ***********************************	5.4 C	11Υ- <u>S</u>	T-ZIP	
TIFLE		DELETE	61 T	ITLE		Change Addition
NAME			6.2 N	AME		
STREET ADDRESS			6.3 \$	TREET	ADDRESS	s
CITY - ST - ZIP			6.4 C	ITY - S	T - ZIP	

14. I do hereby certify that the information supplied with this filing closs 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Brock 13 if changed or on an attrohyment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR