

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 AM 11:57

DOCUMENT # L94889

(7)

1. Corporation Name

ARLENE INVESTMENTS, INC.

Principal Place of Business

Mailing Address

100 SE 2ND STREET
35TH FLOOR
MIAMI FL 33130
US

100 SE 2ND ST
35TH FLOOR
MIAMI FL 33130
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
07/25/1990

3a. Date of Last Report
02/04/1994

4. FEI Number
65-0225189

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

2. Principal Place of Business

2a. Mailing Address

21 2601 S. Bayshore Dr.

26 2601 S. Bayshore Dr.

Suite, Apt. #, etc.
Suite 1600

Suite, Apt. #, etc.
Suite 1600

23 City & State
Miami, FL

27 City & State
Miami, FL

24 Zip
33133

25 Country
USA

29 Zip
33133

30 Country
USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHWARTZ, BENJAMIN S
C/O FLORIDA REGISTERED AGENTS INC
100 SE 2ND STREET 35TH FLOOR
MIAMI FL 33130

81 Name
Benjamin S. Schwartz

82 Street Address (P.O. Box Number is Not Acceptable)
2601 South Bayshore Drive

83 Suite 1600

84 City
Miami, FL 85 Zip Code
33133

11. Pursuant to the provisions of Sections 607.0132 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 agree to the original filing of, the corporation's 1995 Florida Statutes.

SIGNATURE

Benjamin S. Schwartz

Benjamin S. Schwartz

2-7-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	GLINN, FRANKLIN B
STREET ADDRESS	60 SW 13TH ST
CITY - ST - ZIP	MIAMI FL
TITLE	VSD
NAME	SCHWARTZ, BENJAMIN S
STREET ADDRESS	5480 SW 94TH TERRACE
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this 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 its owner 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, unchanged, or on a new addition with an address.

SIGNATURE

Benjamin S. Schwartz

2-7-95 (305) 860-7226