

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

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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FILED

97 OCT 20 PM 12: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M24726
1. Corporation Name

ARHO INVESTMENT CORP.

Principal Place of Business Mailing Address
2211 NW 94th Ave.
Pembroke Pines, FL 33024-3143

3. Date Incorporated or Qualified 2/17/85
3a. Date of Last Report 12/09/96

2. Principal Place of Business 21 2011 SW 101 Ave. Suite, Apt. #, etc. 22 c/o All American City & State 23 Miramar, FL Zip 24 33025 Country 25 USA	2a. Mailing Address 26 Same Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	4. FEI Number 59-2648105 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Arbelaez Carlos
2211 NW 94th Ave.
Pembroke Pines, FL 33024

81 Name Michael A. Slivka 82 Street Address (P.O. Box Number is Not Acceptable) 9000 Sheridan St. 83 Suite 114 84 City Pembroke Pines FL 85 Zip Code 33024

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  Michael A. Slivka 6/3/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Director Arbelaez, Carlos 2211 NW 94th Ave. Pembroke Pines, FL 33024 <input checked="" type="checkbox"/> DELETE	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	President, Secretary, Director Arbelaez, Raul 2011 SW 101 Ave. Miramar, FL 33025 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Director Arbelaez, Raul same <input checked="" type="checkbox"/> DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	Vice President, Treasurer, Director Arbelaez, Clara 832 SW 159th Terrace Sunrise, FL 33326 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary, Director Arbelaez, William same <input checked="" type="checkbox"/> DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	800002327018--6 -10/22/97-01080-011 ****165.00 ****165.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  Raul Arbelaes, President 6/3/97(954)431-6077
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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Michael A. Slivka, Esq.

Attorney at Law

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e-mail: slivka.p.a.@juno.com Pembroke Pines, Florida 33024-8801 Fax (954) 704-9248

Admitted to Practice in Florida and Colorado

October 16, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ARHO Investment Corp.
Ref. Number M24726

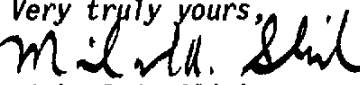
Dear Sir or Madam:

Enclosed please find the 1997 Annual Report for the above corporation, along with my trust account check in the amount of \$165.00. I apologize for the delay in getting this to you, but the story of the reinstatement of this corporation has been a veritable comedy of errors. It was reinstated last year, at great cost to my clients, but the attorney who did the reinstatement neglected to update the corporate address. The annual report form therefore went to the wrong address, and was never received by my clients.

When I was retained, I asked whether they got the form, and immediately obtained and completed one for them. The annual report was originally mailed to you on June 3, but was apparently sent back to my clients at the correct address. However, this new address is also the location of another company owned by my clients, All American Collision, which is the only business there familiar to the mailman. When the mailman saw your returned papers addressed to ARHO there, he sent them back to you, marked "attempted-not known". This envelope is also enclosed. When that was returned to you, you returned the papers to me by letter dated July 15. When I received these, I contacted my clients, and told them to get the federal tax ID number.

My clients then attempted to get the tax number, but only recently discovered that they had one all along. This number has been included on the annual report from, along with a notation that the address is c/o All American.

I hope that recounting these events will allow us to file the annual report at this time, without the imposition of late fees or reinstatement charges.

Very truly yours,

Michael A. Slivka