## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 10, 2005 08:00 AM DOCUMENT # M35353 1. Entity Name **Secretary of State** ARLO CORP. Principal Place of Business Mailing Address 6261 NE 19TH AVENUE 154-36 12TH AVE. BEECHHURST NY 11357 FT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIBIASE, ARTHUR Street Address (P.O. Box Number is Not Acceptable) 6261 N.E. 19 AVE. **SUITE 1228** FT. LAUDERDALE FL 33334 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE D THE Change Delete Addition DIBIASE, ARTHUR A. NAME NAME U00000223486 02/10/05-80047-011 150.00 6261 NE 19 AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME DIBIASE, LORETTA NAME STREET ADDRESS 6261 N.E. 19 AVE. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP ☐ Delete 05.6 Change Addition NAME DIBIASE, ARTHUR STREET ADDRESS 154-36 12 AVE. STATE FRODIESS CITY-ST-ZIP WHITE STONE NY 11357 CITY-ST-ZIP TITLE tin FDefete Change ☐ Addition DIBIASE, CRAIG NAME NAME 69 COKLIN ST STREET ADDRESS STREET ADDRESS TAPPAN NY CITY-ST-ZIE CHTY-ST-ZIP TITLE Delete $ItH \hat{\epsilon}$ ☐ Change ☐ Addition DIBIASE, LYDIA NAME NAME 46-06 GLENWOOD ST. STREET ADDRESS STREET ADDRESS LITTLE NECK NY 11362 CITY - ST-ZIP C-TY-ST-ZIP TITLE ☐ Delete HILE ∫ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-78P

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if

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