

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

4/23

FILED
May 09, 2003 8:00 am
Secretary of State

04-23-2003 90200 006 ***150.00

DOCUMENT # **P02000113212**



1. Entity Name
GCC-ARCA HOLDINGS, INC.

Principal Place of Business
**5123 BELLEVILLE AVE
ORLANDO FL 32812**

Mailing Address
**5123 BELLEVILLE AVE
ORLANDO FL 32812**

55039095



GCC-ARCA Holdings c/o OHAB AND COMPANY PA

2. Principal Place of Business
100 EAST SYBELIA AVE

3. Mailing Address
SAME

Suite, Apt. #, etc.
Suite 130

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
MAITLAND, FL

City & State

4. FEI Number
52-2388839

Applied For
 Not Applicable

Zip
32751

Country
ORANGE

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WILLSEY, ALAN
5123 BELLEVILLE AVE
ORLANDO FL 32812**

Name
PATRICK E. RODGERS c/o OHAB AND COMPANY PA

Street Address (P.O. Box Number is Not Acceptable)
100 EAST SYBELIA AVE, SUITE 130

City
MAITLAND

FL

Zip Code
32751

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 *Patrick E. Rodgers*

(NOTE: Registered Agent signature required when reinstating)

4/21/03

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CHAIRMAN, President & CEO <input type="checkbox"/> Delete SECRETARY PATRICK E. RODGERS c/o OHAB AND COMPANY PA 100 EAST SYBELIA SUITE 130 MAITLAND, FL 32751
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete Chairman, President & CEO, Secretary
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Delete ALAN WILLSEY 5123 BELLEVILLE AVE ORLANDO, FL 32812
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition BOARD MEMBER ALLAN WILLSEY 5123 BELLEVILLE AVE ORLANDO, FL 32812
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition BOARD MEMBER KEN MCCLUSKEY KELTON INTERNATIONAL 10 HANOVER SQUARE LONDON, ENGLAND WIS 1JG 8
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *SIGNATURE REQUIRED*

4/21/03 407-740-7311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

ATTACHMENT
Do 2000113212
55039095

CHANGES AND CURRENT MAKEUP OF OFFICERS AND DIRECTORS

ITEM 6. ORIGINAL CHAIRMAN, PRESIDENT & CEO, AND SECRETARY:

ALLAN WILLSEY
5123 BELLEVILLE AVE
ORLANDO, FLORIDA 32812

MR. WILLSEY HAS RESIGNED FROM HIS ORIGINAL POSITIONS AND NOW
REMAINS ONLY AS A BOARD MEMBER.

**ITEM 11. NEW MAKEUP OF THE OFFICERS AND BOARD MEMBERS FOR GCC-
ARCA HOLDINGS, INC.:**

CHAIRMAN, PRESIDENT & CEO, AND SECRETARY
PATRICK E. RODGERS
C/O OHAB AND COMPANY, PA
100 EAST SYBELIA AVE.
SUITE 130
MAITLAND, FLORIDA 32812

BOARD MEMBER
ALLAN WILLSEY
5123 BELLEVILLE AVE
ORLANDO, FLORIDA 32812

BOARD MEMBER
KEN MCCLUSKEY
KELTON INTERNATIONAL
10 HANOVER SQUARE
LONDON, ENGLAND
W1S 1JG

ITEMS 1, 2, AND 3—ADDRESS FOR CORPORATION:

GCC-ARCA HOLDINGS
C/O OHAB AND COMPANY, PA
100 EAST SYBELIA AVE.
SUITE 130
MAITLAND, FLORIDA 32751
ORANGE COUNTY