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

P02000113212 **DOCUMENT #** 



4/23

1. Entity Name GCC-ARCA HOLDINGS, INC. 55039095 Mailing Address Principal Place of Business 5123 BELLEVILLE AVE 5123 BELLEVILLE AVE ORLANDO FL 32812 ORLANDO FL 32812 GCC-ARCA HUGINGS C/O OHAB AND COMPAY 3. Mailing Address 2. Principal Place of Business 100 FASTSYBELIA AUC SAME CHECK HERE IF MAKING CHANGES Suite-Apt: #; etc. ---Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State MAIFLAND, FL Not Applicable \$8.75 Additional Country 3 2751 Country 5. Certificate of Status Desired Fee Required OPANGE 7. Name and Address of New Registered Agent '.ddress of Current Registered Agent 6. Name ar. PATRICK E. Rodgens C/O CHAB AND COMPANY Street Address (P.O. Box Number is Not Acceptable) WILLSEY, ALAN 5123 BELLEVILLE AVE ORLANDO FL 32812 Zip Code 3 2 7 5 1 MAH LAND 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 Finda. I am familiar with, and accept the obligations of register SIGNATURE (NOTE: Registered Agent signature required when ministating) FILE NOWIII FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be Added to Fees After May 1, 2003 Fed Will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 10. Addition ☐ Change CHAIRMAIN, PRETIDENT -CEO Delete TITLE Secretaring Rodgers NAME NAME PATRICK E. ROL 9 ENS PANY PA 100 EAST SYBELLA SY HE 130 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. 21P Addition Change MAITLAND, FL. 32751 BOAND MEMBER TITLE ALLAN WILLSAY SIZ3 BELEVILLE AVE ORLANDO, FL. 32812 NAME -NAME STREET ADDRESS STREET ADDRESS MAJRIMAN, President + (50, Secretion CITY-ST-ZIP CITY-ST-ZIP **■** Addition Change BEALD MEMBER QLAN WILLSRY TITLE TITLE KEN MCCLUSHING NAME 5123 Belleville Ave NAME KRLTON INTERNATIONAL STREET ADDRESS STREET ADDRESS 10 HANDVER SOYARE OPLANDO, FL. 32812 CITY-ST-ZIP CITY-ST-ZIP WIS IJG & ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition F□ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS

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 chapted or on an attraction with an address, with all otherwise empowered. changed, or on an attachment

CITY-ST-ZIP

STREET ADDRESS

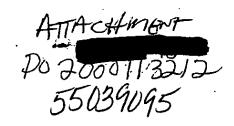
CITY-ST-ZIP

FILED May 09, 2003 8:00 am

Secretary of State

04-23-2003 90200 006 \*\*\*150.00

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



#### 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