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FILED

May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P36365 (5)

1. Corporation Name
ARCHICOUSTICS, INC.

Principal Place of Business

1225 SW 120 CT
SUITE 202
MIAMI FL 33186
US

Mailing Address

1225 SW 120 CT
SUITE 202
MIAMI FL 33186-6442
US



2. Principal Place of Business

21 19860 FRANK RD

Suite, Apt. #, etc.

22 MIAMI

City & State

23 FL 33157-8880

Zip

Country

24

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 MIAMI

City & State

28 FL 33157-8880

Zip

Country

29

30

3. Date Incorporated or Qualified

11/13/1991

3a. Date of Last Report

05/01/1996

4. FEI Number

52-1728774

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

9. Name and Address of Current Registered Agent

VENET, CLAUDE

12255 SW 120 CT.

SUITE 405

MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

19860 FRANK RD

MIAMI FL 33157-8880

83 City

FL

85

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CDP ☐ DELETE

NAME VENET, CLAUDE

STREET ADDRESS 12255 SW 120 CT SEE ABOVE

CITY-ST-ZIP MIAMI FL

TITLE VST ☐ DELETE

NAME VENET, CLAUDE

STREET ADDRESS 12255 SW 120 CT SEE ABOVE

CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS 19860 FRANK RD

1.4 CITY-ST-ZIP MIAMI FL 33157-8880 ☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS AS ABOVE

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 of the corporation 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 to this address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

07/04/96 305-254-8450

CR2E034 (9/96)