

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

FILED
Sep 19, 2002 8:00 am
Secretary of State

09-19-2002 90158 033 ***611.25

DOCUMENT # P41037

1. Entity Name

VAN ARNEM COMPANY

DO NOT WRITE IN THIS SPACE

80139567

2. Principal Place of Business
12 S. E. First Avenue

3. Mailing Address
12 S. E. First Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Delray Beach, FL

City & State
Delray Beach, FL

4. FEI Number
38-2331309

Applied For
 Not Applicable

Zip
33444

Country
USA

Zip
33444

Country
USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Drew M. Levitt

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

855 S. Federal Hwy Suite 212

City
Boca Raton FL Zip Code
33432

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.

SIGNATURE

Betty E. Allen

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$200.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	Kenneth M. Van Arnem 3314 Lawson Blvd. Delray Beach, FL 33445	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Betty E. Allen 17296 Hampton Blvd. Boca Raton, FL 33496	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary/Treasurer
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Harold L. Van Arnem 733 N. Ocean Blvd. Delray Beach, FL 33483	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Kenneth M. Van Arnem 3314 Lawson Blvd. Delray Beach, FL 33445	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Betty E. Allen 17296 Hampton Blvd. Boca Raton, FL 33496	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Harold L. Van Arnem 733 N. Ocean Blvd. Delray Beach, FL 33483	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Betty E. Allen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/17/02

DATE

DAYTIME PHONE #

CR2E034B (12/01)