SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P92000010386

ARCO BUSINESS SERVICES, INC.

Mailing Address Principal Place of Business 3300 N.W. 19TH AVENUE 3300 N.W. 19TH AVENUE MIAMI FL 33142 MIAMI FL 33142 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/09/1992 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0377438 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 Trust Fund Contribution 28 Country Zip Country 8. This corporation owes the current year Zip Yes Intangible Personal Property. 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MEJIA. JOSE H Street Address (P.O. Box Number is Not Acceptable) 82 3300 N.W. 19TH AVE. **MIAMI FL 33142** 83 84 City 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. 09-11-99 the of registered agent and title if applicable SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) (26/3)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. TITLE 1.1 TITLE DELETE CR2E034 MEJIA, JOSE H 1.2 NAME NAME 3300 N.W. 19TH AVE. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33142 I.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE MEJIA, VICTORIA E 2.2 NAME NAME 3300 N.W: 19TH AVE. 2.3 STREET ADDRESS STREET ADDRESS MIAMI-FL-33142-2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE DELETE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE ___ Change Addition TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME.

14. 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 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 empowered 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 with an address.

SIGNATURE: _

CITY-ST-ZIF

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

DELETE

09-11-99

FILED

Sep 20, 1999 8:00 am Secretary of State

09-20-1999 90006 028 ***550.00

Change Addition