

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000040608**

1. Corporation Name

AREC, INC.

Principal Place of Business

**1325 E. 4 AVENUE
HALEAH-FL 33010**

Mailing Address

**1325 E. 4 AVENUE
HALEAH-FL 33010**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06-08-1993

4. FEI Number

65-0419645

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 owes or has paid the current year Intangible Personal Property Tax due June 30

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**RAUL F. PINO, ESQUIRE
2440 CORAL WAY
MIAMI-FL 33145**

10. Name and Address of New Registered Agent

81 Name **ARTHUR F. RODRIGUEZ**
82 Street Address (P.O. Box Number is Not Acceptable) **1325 E. 4 AVENUE**
83
84 City **HALEAH** FL 85 Zip Code **33010**

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

ARTHUR F. RODRIGUEZ

ARTHUR F. RODRIGUEZ

4-23-98

12. OFFICERS AND DIRECTORS

TITLE **D/P** ☒ DELETE

NAME **ARTHUR F. RODRIGUEZ**
STREET ADDRESS **7976 N.W. 162 STREET**
CITY-ST-ZIP **MIAMI-FL 33016**

TITLE **D/P-SEC/TREAS.** ☒ DELETE

NAME **ANGELINA L. RODRIGUEZ**
STREET ADDRESS **7976 N.W. 162 STREET**
CITY-ST-ZIP **MIAMI-FL 33016**

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

11 TITLE **D/P** ☒ Change ☐ Addition

12 NAME **ARTHUR F. RODRIGUEZ**
13 STREET ADDRESS **1325 E. 4 AVENUE**
14 CITY-ST-ZIP **HALEAH-FL 33010**

21 TITLE **D/SEC.** ☒ Change ☐ Addition

22 NAME **ANGELINA L. RODRIGUEZ**
23 STREET ADDRESS **1325 E. 4 AVENUE**
24 CITY-ST-ZIP **HALEAH-FL 33010**

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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*****150.00**

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 of this report or in an attached document with an address.

SIGNATURE:

ARTHUR F. RODRIGUEZ

4-23-98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR25034 (10/97)