

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000042937 (0)

1. Corporation Name

ARC GROUP, INC.



Principal Place of Business

2333 PONCE DE LEON BLVD.
SUITE 1110
CORAL GABLES FL 33134

Mailing Address

2333 PONCE DE LEON BLVD
SUITE 1110
CORAL GABLES FL 33134

3. Date Incorporated or Qualified
06/02/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 80 SW 8th St.

Suite, Apt., #, etc.

22 #2120

City & State

23 MIAMI, FL

Zip

24 33130

Country

25 USA

2a. Mailing Address

26 80 SW 8th St.

Suite, Apt., #, etc.

27 #2120

City & State

28 MIAMI, FL

Zip

29 33130

Country

30 USA

4. FEI Number

65-0496880

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

VERGARA, CARLOS M
2333 PONCE DE LEON BLVD.
SUITE 1110
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

Carlos Vergara

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

80 SW 8th St.

83

#2120

84

City

MIAMI

FL

85

Zip Code

33130

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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

CARLOS M. Vergara

7-25-96

Date

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

VERGARA, CARLOS M

STREET ADDRESS

2333 PONCE DE LEON BLVD. #1110

CITY-ST-ZIP

CORRAL GABLES FL 33134

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Carlos Vergara

1.2 NAME

80 SW 8th St. #2120

1.3 STREET ADDRESS

MIAMI, FL 33130

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 recorder 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS Vergara

6-5-96

305-371-0019

Date

Phone Number

CR2E034 (12/95)