

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

FILED

Apr 23 1998 8:00am
Secretary of State

Amended PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P94 0000 43282
1. Corporation Name

Arachnid Corp.

Principal Place of Business: 22221 Sands Point Drive
Boca Raton, FL 33433
Mailing Address: (Same)

Amendment

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	22221 Sands Point Drive	26	22221 Sands Point Drive	6/9/94	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0497360	
City & State		City & State		5. Certificate of Status Desired	
23	Boca Raton, FL	28	Boca Raton, FL	☐ \$8.75 Additional Fee Required	
24	33433	29	33433	6. Election Campaign Financing	
25	USA	30	USA	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	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Randy Richards
22221 Sands Point Drive
Boca Raton, FL 33433

81 Name Steven Serle
82 Street Address (P.O. Box Number is Not Acceptable) 2101 Corporate Blvd.
83 Suite 325
84 City Boca Raton FL 85 Zip Code 33431

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

(NOTE: Registered Agent Signature required when reinstating)

4/8/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE Director	☒ DELETE	1.1 TITLE Director	☐ Change ☒ Addition
NAME Randy Richards		1.2 NAME Elizabeth Richards	
STREET ADDRESS 22221 Sands Point Drive		1.3 STREET ADDRESS 22221 Sands Point Drive	
CITY-ST-ZIP Boca Raton, FL 33433		1.4 CITY-ST-ZIP Boca Raton, FL 33433	
TITLE	☐ DELETE	2.1 TITLE Vice President	☐ Change ☒ Addition
NAME		2.2 NAME Elizabeth Richards	
STREET ADDRESS		2.3 STREET ADDRESS 22221 Sands Point Drive	
CITY-ST-ZIP		2.4 CITY-ST-ZIP Boca Raton, FL 33433	
TITLE	☐ DELETE	3.1 TITLE Sec. Treas	☐ Change ☒ Addition
NAME		3.2 NAME Elizabeth Richards	
STREET ADDRESS		3.3 STREET ADDRESS 22221 Sands Point Drive	
CITY-ST-ZIP		3.4 CITY-ST-ZIP Boca Raton, FL 33433	
TITLE	☐ DELETE	4.1 TITLE President	☐ Change ☒ Addition
NAME		4.2 NAME Randy Richards	
STREET ADDRESS		4.3 STREET ADDRESS 22221 Sands Point Drive	
CITY-ST-ZIP		4.4 CITY-ST-ZIP Boca Raton, FL 33433	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/98 (954) 897-2326

Date

Daytime Phone #

CR2E034 (10/97)