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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000061346 (0)

1. Corporation Name

PLANET ARCADIA, INC.

Principal Place of Business

11891 U.S. HWY. ONE
NORTH PALM BEACH FL 33408

Mailing Address

11891 U.S. HWY. ONE
NORTH PALM BEACH FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/19/1994	3a. Date of Last Report n/a
4. FEI Number 65-0524768	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	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

HACKNEY, ROBERT C
11891 U.S. HWY. ONE
NORTH PALM BEACH FL 33408

10. Name and Address of New Registered Agent

81 Name Donald R. Smith
82 Street Address (P.O. Box Number is Not Acceptable) 11891 US Highway One
83
84 City North Palm Beach
85 Zip Code FL 33408

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

Donald R. Smith

Donald R. Smith, President

2/24/95

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when transferring)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE
NAME
HACKNEY, ROBERT C
STREET ADDRESS
11891 U.S. HWY. ONE
CITY ST ZIP
NORTH PALM BEACH FL 33408

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
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STREET ADDRESS
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CITY ST ZIP

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STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
D, P
12 NAME
Donald R. Smith
13 STREET ADDRESS
11891 US Highway One
14 CITY ST ZIP
North Palm Beach, Florida 33408

21 TITLE
S
22 NAME
Susan Bucherie
23 STREET ADDRESS
11891 US Highway One
24 CITY ST ZIP
North Palm Beach, Florida 33408

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 190.07(3)(b), 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:

Donald R. Smith

Donald R. Smith, President

2/24/95 (407) 622-2700

(Signature typed or printed name of signing officer or director)