

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 # P94000070561 (3)

1. Corporation Name
ARENCO, INC.



Principal Place of Business: **9220 FONTAINEBLEAU BLVD. NO. 507 MIAMI FL 33172**
Mailing Address: **9220 FONTAINEBLEAU BLVD. NO. 507 MIAMI FL 33172**

3. Date Incorporated or Qualified: **09/23/1994** 3a. Date of Last Report: **06/01/1995**
4. FEI Number: **65-0526738** 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 9746 N.W. 4th LANE** Suite, Apt. #, etc.
2a. Mailing Address: **26 9746 N.W. 4th LANE** Suite, Apt. #, etc.
City & State: **22 MIAMI, FLORIDA** 27 MIAMI, FLORIDA
Zip: **24 33172** Country: **25 U.S.** 28 33172 30 U.S.

9. Name and Address of Current Registered Agent: **POSADA, MARIA T 9220 FONTAINEBLEAU BLVD. NO. 507 MIAMI FL 33172**
10. Name and Address of New Registered Agent:
81 Name: **POSADA, MARIA T**
82 Street Address (P.O. Box Number is Not Acceptable): **9746 N.W. 4th LANE**
83
84 City: **MIAMI, FL** 85 Zip Code: **33172**

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) _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D <input type="checkbox"/> DELETE	NAME: POSADA, OSCAR A	1.1 TITLE: D <input type="checkbox"/> Change: <input type="checkbox"/> Addition	NAME: POSADA, OSCAR A
STREET ADDRESS: 9220 FONTAINEBLEAU BLVD. NO. 507	CITY-ST-ZIP: MIAMI FL 33172	1.2 NAME: POSADA, OSCAR A	1.3 STREET ADDRESS: 9746 N.W. 4th LANE
TITLE: D <input type="checkbox"/> DELETE	NAME: POSADA, MARIA T	1.4 CITY-ST-ZIP: MIAMI, FL 33172	2.1 TITLE: D <input type="checkbox"/> Change: <input type="checkbox"/> Addition
STREET ADDRESS: 9220 FONTAINEBLEAU BLVD. NO. 507	CITY-ST-ZIP: MIAMI FL 33172	2.2 NAME: POSADA, MARIA T	2.3 STREET ADDRESS: 9746 N.W. 4th LANE
TITLE: <input type="checkbox"/> DELETE	NAME: _____	2.4 CITY-ST-ZIP: MIAMI, FL 33172	3.1 TITLE: <input type="checkbox"/> Change: <input type="checkbox"/> Addition
STREET ADDRESS: _____	CITY-ST-ZIP: _____	3.2 NAME: _____	3.3 STREET ADDRESS: _____
TITLE: <input type="checkbox"/> DELETE	NAME: _____	3.4 CITY-ST-ZIP: _____	4.1 TITLE: <input type="checkbox"/> Change: <input type="checkbox"/> Addition
STREET ADDRESS: _____	CITY-ST-ZIP: _____	4.2 NAME: _____	4.3 STREET ADDRESS: _____
TITLE: <input type="checkbox"/> DELETE	NAME: _____	4.4 CITY-ST-ZIP: _____	5.1 TITLE: <input type="checkbox"/> Change: <input type="checkbox"/> Addition
STREET ADDRESS: _____	CITY-ST-ZIP: _____	5.2 NAME: _____	5.3 STREET ADDRESS: _____
TITLE: <input type="checkbox"/> DELETE	NAME: _____	5.4 CITY-ST-ZIP: _____	6.1 TITLE: <input type="checkbox"/> Change: <input type="checkbox"/> Addition
STREET ADDRESS: _____	CITY-ST-ZIP: _____	6.2 NAME: _____	6.3 STREET ADDRESS: _____
TITLE: <input type="checkbox"/> DELETE	NAME: _____	6.4 CITY-ST-ZIP: _____	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 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, changed, or on an attachment with an address.

SIGNATURE: **OSCAR A. POSADA** 04-25-96 (305) 554-1094
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)