

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 10:25

DOCUMENT # P94000076887 (6)

1. Corporation Name

ARISSA SOUTH, INC.

Principal Place of Business

12794 W. FOREST HILL BLVD.
SUITE 34
W PALM BEACH FL 33414

Mailing Address

12794 W. FOREST HILL BLVD.
SUITE 34
W PALM BEACH FL 33414

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/17/1994

3a. Date of Last Report

4. FEI Number

65-0541013

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

DUFRESNE, DONALD P
12788 FOREST HILL BLVD.
SUITE 2003
WELLINGTON FL 33414

10. Name and Address of New Registered Agent

81 Name

ROBERT E. JOHNSON

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

12794 W. FOREST HILL BLVD. STE 34

83

84 City

Wellington

FL

85 Zip Code

33414

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

Robert E. Johnson

ROBERT E. JOHNSON

PRESIDENT

5/10/95

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
P/D	PSD	JOHNSON, ROBERT E	12794 W. FOREST HILL BLVD. #34 W PALM BEACH FL 33414
	ROGER A. WHYMAN T	63 UPPER SHAD ROAD	POUND RIDGE, NY 10576
	Charles Sisco VP	1235 Fall View Way	Wellington, FL 33414

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY ST ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

REMITTED BY MAY 1

14. I do hereby certify that the information supplied with this report 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, unchanged, or in an amendment with an address.

SIGNATURE:

Robert E. Johnson

4/28/95 (407) 790-0500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone