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

APPROVED AND FILED

95 MAY 30 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000092721

1. Corporate Name
Arret, Inc.

Principal Place of Business
4335 Ocean Dr (A1A)
Lauderdale By The Sea, Fl 33308

Mailing Address
4335 Ocean Dr. (A1A)
Lauderdale by the Sea, FL 33308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: 12/21/94
3a. Date of Last Report: N/A

4. FEI Number: 65-0546317
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. The corporation has liability for intangible tax under S. 199.032 Florida Statutes: ☒ Yes ☐ No

2. Principal Place of Business
21 2805 E. Oakland Park
22 Suite 290
23 Fort Lauderdale FL
24 33306 25 USA

2a. Mailing Address
26 2805 E. Oakland Park
27 Suite 290
28 Fort Lauderdale FL
29 33306 30 USA

9. Name and Address of Current Registered Agent
Bamman, Fred C. III
2189 S.E. 9 St.
Pompano Beach, FL 33062
PH 305 782 0500

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 and 607.0506 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 hereby accept the obligations of section 607.0505 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

P.D.
NAME: Von Nuremburg, Paulo
ADDRESS: 4335 Ocean Drive (A1A)
Lauderdale by The Sea FL 33308

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

P.D. ☒ Change ☐ Addition
NAME: Klaus Effenberger
ADDRESS: 2805 E Oakland Park Blvd Suite 290
Oakland Park FL 33306

☐ Change ☐ Addition
000001504120
-06/02/95--01012--001
****200.00 ****200.00

☐ Change ☐ Addition
000001504120
-06/02/95--01012--002
*****25.00 *****25.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

T.S. 5/30/95

14. I hereby certify that the information supplied with this filing is accurate and complete. I understand that false information submitted in connection with this filing may be punishable by fine and/or imprisonment. I understand that the signature shall have the same legal effect as if made under oath. I am familiar with and hereby accept the obligations of section 607.0505 Florida Statutes. I further certify that if the corporation is a direct or indirect subsidiary of a foreign corporation, I have the authority to execute this report as required by Chapter 607 Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an officer or director.

SIGNATURE: Klaus Effenberger 4.05.1995 07153/821625

SIGNATURE AND TYPED OR PRINTED NAME OF REPORTING OFFICER OR DIRECTOR