

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90202 004 ***150.00

DOCUMENT # P95000045367

1. Corporation Name
ARTHUR GUERRA ENTERPRISES, INC.

Principal Place of Business
12 ROYAL PALM WAY, #103
BOCA RATON FL 33432

Mailing Address
12 ROYAL PALM WAY, #103
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 6 Royal Palm Way

Suite, Apt. #, etc.
22 101

City & State
23 Boca Raton FL

Zip
24 33432

Country
25 Palm Bch

2a. Mailing Address

27 Same

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Incorporated or Qualified

06/06/1995

4. FEI Number

65-0586818

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 owes the current year Intangible

Personal Property Tax.

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

GUERRA, ARTHUR
12 ROYAL PALM WAY, #103
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name GUERRA, ARTHUR
82 Street Address (P.O. Box Number is Not Acceptable)
6 Royal Palm Way, #103
83
84 City Boca Raton FL 85 Zip Code 33432

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GUERRA, ARTHUR
STREET ADDRESS 12 ROYAL PALM WAY, #103
CITY-ST-ZIP BOCA RATON FL 33432

TITLE VP
NAME GUERRA, SUSAN
STREET ADDRESS 12 ROYAL PALM WAY, 103
CITY-ST-ZIP BOCA RATON FL 33432

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME GUERRA, ARTHUR
1.3 STREET ADDRESS 6 Royal Palm Way, #101
1.4 CITY-ST-ZIP Boca Raton FL 33432

2.1 TITLE VP
2.2 NAME SUSAN GUERRA
2.3 STREET ADDRESS 6 Royal Palm Way, #101
2.4 CITY-ST-ZIP Boca Raton FL 33432

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0341056