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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 🗳

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000011709 (8)

ARBIL INC.

Principal Place of Business Mailing Address 355 HIATT DR. 355 HIATT DR. SUITE C SUITE C PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418-7106 3, Date Incorporated or Qualified 3a. Date of Last Report 02/06/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 65-064094 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution П 23 28 Added to Fees 20 . Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032. Yes Vo 24 25 29 30 Florida Statutes Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HALPERIN, WILLIAM J 355 HIATT DR. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE C 83 PALM BEACH GARDENS FL 33418 84 City Zip Code 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 farmiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. 13, DELETE Change Addition 1071.0 1.1 TITLE President NAME 1.2 NAME William J. Halperin 1.3 STREET ADDRESS STREET ADDRESS 355 Hiatt Dr., Suite C 1.4 CITY-ST-ZIP CITY - ST - ZIP Palm Bch Gardens, Fl ☐ Change Addition TITLE 2.1 TITLE Treasurer NAME 2.2 NAME Arlene Halperin 2.3 STREET ADDRESS STREET ADDRESS 355 Hiatt Dr., Suite C Palm Beach Gardens, F133418 2.4 CITY-ST-ZIP CITY-SI-2# Change Addition TOLE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - 7/P DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-Z-P DELETE Change ___ Addition 5 I TITLE TITLE NAME 52 NAME STREET ADDRESS **53 STREET ADDRESS** CITY - ST - ZIF 54 CITY-ST-ZIP Change DELETE Addition 61 TITLE TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

14. I do 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.

567-775-3444

FILED

May 12 1997 8:00am

Secretary of State