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**PROFIT** CORPORATION ANNUAL REPORT

1999



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FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

## Feb 26, 1999 8:00 am Secretary of State

02-26-1999 90073 026 \*\*\*150.00

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Sorporation Hame	
ARROW GROUP, INC.	

Mailing Address Principal Place of Business 321 N.W. 201 AVENUE 321 N.W. 201 AVENUE PEMBROKE PINES FL 33029 PEMBROKE PINES FL 33029 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 07/17/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0703705 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip 8. This corporation owes the current year Intangible **™**No 30 Personal Property Tax. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 DONATO, RICHARD T ESQ Street Address (P.O. Box Number is Not Acceptable) 82 **ENGLAND & DONATO** NW 201 7700 DAVIE ROAD EXTENSION 83 HOLLYWOOD FL 33024 Zip Code 33029 City Pembroke 84 85 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 secept the obligations of, Syction 607.0505, Florida Statutes. JAN 5, 1999 SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change ☐ DELETE 1.1 TITLE TITLE SOVERNS, RICKKI D 12 NAME NAME 321 N.W. 201 AVENUE 1.3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33029 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition 2.1 TITLE TITLE WEST, CLINTON D 2.2 NAME NAME 321 N.W. 201 AVENUE 2.3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33029 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ DELETE 3.1 TITLE TITLE. STARK, DAVID 32 NAME NAME 321 N.W. 201 AVENUE 3 3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33029 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE 4 1 TITLE TITLE 4, 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE Change 51 TITLE TILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 61 TITLE Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY+ST-ZIP CITY-ST-ZIP

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 adachment with an address, with all other like empowered.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

JAN 5, 1999 (954) 450-7050

CR2E034 (11/98)