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May 07, 1999 8:00 am
Secretary of State

05-07-1999 90148 017 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P96000104448

1. Corporation Name
 ARTPOL SERVICE, INC.



Principal Place of Business Mailing Address
 P.O. BOX 6162 P.O. BOX 6162
 KEY WEST FL 06162 KEY WEST FL 06162

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 12/26/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
 65-0668314

Applied For
 Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip Country

28 Zip Country

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LUCZKOWIEC, ARTHUR
 17426 JAMAICA LANE
 SUGARLOAF FL 33042

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 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 *Arthur Luczkowiec* ARTHUR LUCZKOWIEC - PRESIDENT

03/02/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P DELETE
 NAME LUCZKOWIEC, ARTHUR
 STREET ADDRESS 17426 JAMAICA LANE
 CITY-ST-ZIP SUGARLOAF FL 33042

1.1 TITLE Change Addition

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

1.2 NAME Change Addition

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

1.3 STREET ADDRESS Change Addition

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

1.4 CITY-ST-ZIP Change Addition

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

2.1 TITLE Change Addition

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

2.2 NAME Change Addition

SIGNATURE *Arthur Luczkowiec* ARTHUR LUCZKOWIEC - PRESIDENT

03/02/99

(305) 295-6702

CR2E034 (1/98)