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PROFIT CORPORATION **ANNUAL REPORT**

1998



LLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000009147 (4)

ARFA CONSULTANTS, INC.

FILED Feb 13 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 10395 STONEBRIDGE BLVD 10395 STONEBRIDGE BLVD **BOCA RATON FL 33498 BOCA RATON FL 33498** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/27/1997 2. Principal Place of Business 2a. Mailing Address Applied For 65-072 8660 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apl. #, etc 5. Certificate of Status Desired Fee Required 22 City & State City & State 6, Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 Country Country Zip Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 29 Personal Property Tax due June 30. 25 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name ARFA, CARL 10395 STONEBRIDGE BLVD 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33498** 83 City Zip Code 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 Hondal Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent Hamiltan with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, lyped or per teornama of research ordingent and title it apply able (NOTE Ringistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE TITLE 11 TITLE Change Addition ARFA, CARL NAME 10395 STONEBRIDGE BLVD STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33498** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 2.1 TITLE Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY - S1 - ZIP 2 4 CITY-ST-ZIP DELFTE Change Addition TITLE 31 TITLE NAME 3 2 NAME STREET ADDRESS **3 3 STREET ADDRESS** CITY-ST-ZIP 3 4. CITY-ST-ZIP TITLE DELETE 41 TITLE Change Addition 4 2 NAME NAME STREET ADORESS 4.3 STREET ADORESS CITY-ST-ZIP 44 CITY-ST-ZIP DELFTE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. Thereby 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 and its 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 freedom of the corporation or the freedom of the corporation of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the freedom of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if mad

SIGNATURE: \$