

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

FILED
May 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000020244 (4)

1. Corporation Name

ARC DEVELOPMENT GROUP, INC.

Principal Place of Business

7812 LAUREL OAK LANE
KISSIMMEE FL 34747

Mailing Address

7812 LAUREL OAK LANE
KISSIMMEE FL 34747

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1997

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 12179 S. Apopka Vineland Road

27 Suite, Apt. #, etc.

27 # 527

28 City & State

28 Orlando, FL

29 Zip

29 32836

30 Country

30 USA

4. FEI Number

59-3433150

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

MANENT, JOSE ANTONIO JR
10439 POINT VIEW COURT
ORLANDO FL 32836

10. Name and Address of New Registered Agent

81 Name Jose Antonio Manent, Jr.
82 Street Address (P.O. Box Number is Not Acceptable)
12179 S. Apopka Vineland Road
83 Suite # 527
84 City Orlando
85 Zip Code 32836

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: Jose Antonio Manent, Jr., Director

4/1/98

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME FERNANDEZ, JUAN S
STREET ADDRESS 7862 SUGAR VIEW COURT
CITY - ST - ZIP ORLANDO FL 32819
☒ DELETE

TITLE D
NAME MANENT, JOSE ANTONIO JR.
STREET ADDRESS 7862 SUGAR VIEW COURT
CITY - ST - ZIP ORLANDO FL 32819
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

TITLE
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CITY - ST - ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change ☐ Addition

2.1 TITLE P/S/D
2.2 NAME
2.3 STREET ADDRESS 7812 LAUREL OAK LANE
2.4 CITY - ST - ZIP Kissimmee, FL 34747
☒ Change ☐ Addition

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

Jose Antonio Manent, Jr.

4/1/98

407-390-0883

CR2E034 (10/97)