

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000028620

1. Entity Name

ARM-SOX USA, INC.

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90106 028 ***158.75

Principal Place of Business

458 CASA YBEL RD
DOWNSTAIRS SUITE
SANIBEL FL 33957
US

Mailing Address

458 CASA YBEL RD
DOWNSTAIRS SUITE
SANIBEL FL 33957-4311
US

2. Principal Place of Business

3. Mailing Address

P.O. Box 655

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Sanibel FL

Zip

Country

Zip

Country

33957

U.S.A.



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0756989

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MAY, BEARY L
458 CASA YBEL RD
DOWNSTAIRS SUITE
SANIBEL ISLAND FL 33957

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME MAY, BEARY LEON
STREET ADDRESS 2125 SUNSET CIRCLE
CITY-ST-ZIP SANIBEL FL 33957 ☐ Delete

TITLE President
NAME MAY, Beary Leon
STREET ADDRESS 458 Casa Ybel Road
CITY-ST-ZIP Sanibel FL 33957 ☒ Change ☐ Addition

TITLE T
NAME BARNES, R E
STREET ADDRESS 131 EAST WATER STREET
CITY-ST-ZIP CHARLOTTE NC 28273 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME CENTURY, LUCAS
STREET ADDRESS 1160 BETTONWOOD LANE
CITY-ST-ZIP SANIBEL FL 33957 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04/28/00 (941) 42-8516

CR2E034 (9/99)