

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 03, 1999 8:00 am
Secretary of State

05-03-1999 90107 013 ***150.00

0256679

DOCUMENT # P97000044478

1. Corporation Name

AREL ADVERTISING INDUSTRIES IN MARKETING & MERCH
ANDISING, INC.

Principal Place of Business

468 NE 206 LN
SUITE 107
N MIAMI BEACH FL 33179

Mailing Address

468 NE 206 LN
SUITE 107
N MIAMI BEACH FL 33179

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1997

4. FEI Number
65-0755861

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AREL, PAUL M
468 NE 206 LN
SUITE 107
N MIAMI BEACH FL 33179

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

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 ☐ DELETE

NAME
AREL, MAURICE S
STREET ADDRESS
468 NE 206 LN SUITE 206
CITY-ST-ZIP
N MIAMI BEACH FL 33179

1.1 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS
468 NE 206 LN SUITE 206
CITY-ST-ZIP
N MIAMI BEACH FL 33179

1.2 NAME

TITLE ☐ DELETE

NAME
AREL, PAUL M
STREET ADDRESS
468 NE 206 LN SUITE 107
CITY-ST-ZIP
N MIAMI BEACH FL 33179

1.3 STREET ADDRESS

TITLE ☐ DELETE

NAME
AREL, KEVIN A
STREET ADDRESS
1211 N 75 AVE
CITY-ST-ZIP
HOLLYWOOD FL 33024

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
FLORIO, ELAINE
STREET ADDRESS
15396 SW 40 CT
CITY-ST-ZIP
MIRAMAR FL 33027

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
AREL, ROSEMARIE
STREET ADDRESS
468 NE 206 LN SUITE 206
CITY-ST-ZIP
N MIAMI BEACH FL 33179

2.2 NAME

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

2.3 STREET ADDRESS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.2 NAME

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.3 STREET ADDRESS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

PAUL M. AREL

4/22/99

305-653-9728

Date

Daytime Phone #

CR2E034 (11/98)