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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 20 1998 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000066436 (1)

ARCEE LATHING, INC.

Principal Plac	e of Business	Mailing Address				
6295 SW 29		6295 SW 29 STREET				
MIAMI FL 33155		MIAMI FL 33155			DO NOT WRITE IN THIS SPACE	
						3. Date Incorporated or Qualified
						07/31/1997
2. Principal P	lace of Business	2e. Mailing Address				4. FEI Number Applied For
21		26				(05-079581) Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			-	SR 75 Additional
22		27				5. Certificate of Status Desired Fee Required
City & State		City & State			6. Election Campaign Financing \$5.00 May Be	
23		28			Trust Fund Contribution Added to Fees	
Zip	Country	Ζιμ	Country			8. This corporation owes or has paid the current year Intangible
24	25	29	30			Personal Property Tax due June 30.
9. Name and Address of Current Registered Agent			81	η-	Name	10. Name and Address of New Registered Agent
Carbonell, Robert 62 95 S W 29 Street Miami Fl 33155				1		
			82	-	Street Addre	ess (P.O. Box Number is Not Acceptable)
			83	╬		A A A A A A A A A A A A A A A A A A A
				\perp		
			. 64	ا ا	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 re agent. La	ogistere d agent, or both, in the State m fami liar with, and accept the oblig	of Horida. Such ch ange wa ations of, Section 607.0505 .	s authorized b Florida Statule	yt es.	the corporation	on's board of directors. I hereby accept the appointment as registered
	, and the specific states of the states of t		The total of the t			
SIGNATURE Signature, typed or panied many of registers Lagration title of applicable (NO)			Olf Registered Ag	ent	l signature require	d when reinstating) DATE
12.	OFFICERS AN	D DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE .	P	DELETE	\$.1 TITLE			Change Addition
Name	CARBONELL, ROBERT		1.2 NAME			
STREET ADDRESS	6295 SW 29 STREET		1.3 STREE	T AI	,DDRESS	
CITY-ST-ZIP	MIAMI FL 33155		1.4 CITY -	ST-	- ZIP	
TITLE		DELETE	2.1 TITLE			Change Addition
NAME			2.2 NAME			
STREET ADDRESS			2 3 STREE	1 AI	JDDRESS	
CITY-ST-ZIP	·	I DELETE	2 4 CITY-	ST-	- Z(P	
TITLE		☐ DELETE	3.1 TITLE			Change Addition
NAME			3.2 NAME			
STREET ADDRESS			3.3 STREE			
CITY-ST-ZIP		DELETE	3.4. CITY-	ST-	- ZIP	0
TITLE		C DECEIE	4.1 TITLE			Change Addition
NAME			4. 2 NAME			
STREET ADDRESS			4.3 STREE			
CITY-ST-ZIP		DELETE	4.4 CITY -	SI-	-ZIP	Change L Addition
TITLE			5.1 TITLE			Change Addition
NAME			5.2 NAME			
STREET ADDRESS			53 STREE			
CHY-ST-ZIP		T DELEVE	5.4 CITY-:	\$1-	· ZIP	
TITLE	.io	☐ DELETE	6.1 TITLE			Change Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREE	TAC	DDRESS	

6.4 CITY - ST - ZIP 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 13 or changed, or on an attaching of with an address.