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May 05, 1999 8:00 am
Secretary of State

05-05-1999 90239 001 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000097192

1. Corporation Name

ARROW INVESTIGATIVE SERVICES, INC.

Principal Place of Business

771 SW 120 WAY
DAVIE FL 33325

Mailing Address

771 SW 120 WAY
DAVIE FL 33325

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1997

4. FEI Number

65-0795648

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

21 11380 NW 18TH MANOR
Suite, Apt. #, etc.

22 City & State
23 CORAL SPRINGS, FL.
Zip Country
24 33071 25 USA

2a. Mailing Address

26 11380 NW 18TH MANOR
Suite, Apt. #, etc.

27 City & State
28 CORAL SPRINGS, FL.
Zip Country
29 33071 30 USA

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name ~~KENNETH A MORGAN~~ KENNETH MORGAN
82 Street Address (P.O. Box Number is Not Acceptable)
11380 NW 18TH MANOR
83 ~~CORAL SPRINGS, FL.~~
84 City ~~CORAL SPRINGS, FL.~~ CORAL SPRINGS FL 85 Zip Code 33071

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

Kenneth A. Morgan
Signature, typed or printed name of registered agent and title, if applicable.

KENNETH A MORGAN/PRESIDENT

4/29/99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME VALIDO, MARY E
STREET ADDRESS 771 SW 120 WAY
CITY-ST-ZIP DAVIE FL 33325

TITLE VD ☐ DELETE
NAME MORGAN, KENNETH A
STREET ADDRESS 771 SW 120 WAY
CITY-ST-ZIP DAVIE FL 33325

TITLE S ☐ DELETE
NAME MORGAN, KENNETH A
STREET ADDRESS 771 SW 120 WAY
CITY-ST-ZIP DAVIE FL 33325

TITLE T ☒ DELETE
NAME VALIDO, MARY E
STREET ADDRESS 771 SW 120 WAY
CITY-ST-ZIP DAVIE FL 33325

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Addition
1.2 NAME MORGAN, KENNETH A
1.3 STREET ADDRESS 11380 NW 18TH MANOR
1.4 CITY-ST-ZIP CORAL SPRINGS, FL., 33071

2.1 TITLE VD ☐ Change ☒ Addition
2.2 NAME ~~MORGAN, KENNETH A~~ MORGAN, KENNETH A
2.3 STREET ADDRESS 11380 NW 18TH MANOR
2.4 CITY-ST-ZIP CORAL SPRINGS, FL., 33071

3.1 TITLE S ☐ Change ☒ Addition
3.2 NAME MORGAN, SHANE
3.3 STREET ADDRESS 11380 NW 18TH MANOR
3.4 CITY-ST-ZIP CORAL SPRINGS, FL., 33071

4.1 TITLE T ☐ Change ☒ Addition
4.2 NAME MORGAN, SHANE
4.3 STREET ADDRESS 11380 NW 18TH MANOR
4.4 CITY-ST-ZIP CORAL SPRINGS, FL., 33071

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kenneth A. Morgan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

Date

(954) 292-7573

Daytime Phone #

CR2E034 (11/98)

0302032