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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90150 021 ***158.75

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000102949

1. Corporation Name
ARCHAMAX INC.

Principal Place of Business
**1204 GRASSY MEADOW PL
BRANDON FL 33511**

Mailing Address
**1204 GRASSY MEADOW PL
BRANDON FL 33511**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/05/1997

4. FEI Number
APPLIED FOR 583-81-9419

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 **31408 CROSS CREEK LN**

Suite, Apt. #, etc.

22 City & State
WESLEY CHAPEL FL

23 Zip Country
33543

24 **33543**

25

2a. Mailing Address

26 **31408 CROSS CREEK LN**

Suite, Apt. #, etc.

27 City & State
WESLEY CHAPEL FL

28 Zip Country
33543

29 **33543**

30

9. Name and Address of Current Registered Agent

**PEREZ, RAFAEL
31408 CROSS CREEK LN
WESLEY CHAPEL FL 33543**

10. Name and Address of New Registered Agent

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

4-29-99

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME **D PEREZ, DAVID**
STREET ADDRESS **1204 GRASSY MEADOW PL**
CITY-ST-ZIP **BRANDON FL 33511**

TITLE ☐ DELETE
NAME **D PEREZ, RAFAEL**
STREET ADDRESS **31408 CROSS CREEK LN**
CITY-ST-ZIP **WESLEY CHAPEL FL 33543**

TITLE ☒ DELETE
NAME **D PEREZ, PETER**
STREET ADDRESS **1206 SWEET GUM DR**
CITY-ST-ZIP **BRANDON FL 33511**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-29-99

(813) 783-1422

CR2E034 (11/98)