

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
Sep 24, 1999 8:00 am
Secretary of State

09-24-1999 90018 008 ***150.00

DOCUMENT # P98000073567

1. Corporation Name

The Arledge Group, Inc.

Principal Place of Business

Mailing Address

7630 Biltmore Boulevard
Miramar, FL 33023

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

8/24/1998

4. FEI Number

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 3966 N.W. 90th Avenue

26 3966 N.W. 90th Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Sunrise, FL

28 Sunrise, FL

Zip

Country

Zip

Country

24 33351

25

U.S.

29 33351

30

U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Amerilawyer
343 Almeria Avenue
Coral Gables, FL 33134

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 President ☐ DELETE
NAME Shannon Arledge
STREET ADDRESS 3966 NW 90th Avenue
CITY-ST-ZIP Sunrise, FL 33351

1.1 TITLE Vice President ☒ Change ☐ Addition
1.2 NAME Shannon Arledge
1.3 STREET ADDRESS 3966 NW 90th Avenue
1.4 CITY-ST-ZIP Sunrise, FL 33351

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE President ☐ Change ☒ Addition
2.2 NAME Lonnie D. Arledge
2.3 STREET ADDRESS 3966 NW 90th Avenue
2.4 CITY-ST-ZIP Sunrise, FL 33351

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
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:

Shannon Arledge

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/25/99 (954) 749-7744

Date

Daytime Phone #

CR2E034 (11/98)


619790-90018-8
P98 000073567

August 27, 1999

To Whom It May Concern:

I am writing this letter to say that I did not receive an annual notice. I was also unaware of the date, or any fees. I understand this was my fault. I contacted your office and received the information necessary. This is my first corporation and first year, so please except my enclosed check in the amount of \$150.00. Thank you so very much for your understanding.

Respectfully,



Shannon Arledge

V. President

The Arledge Group Inc.

SLA