

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

DOCUMENT # P98000106978

1. Corporation Name

ARCADIA FLORIDA FISH, INC.

Principal Place of Business

**11032 SYLVAN POND CIRCLE
ORLANDO FL 32825**

32

Mailing Address

**11032 SYLVAN POND CIRCLE
ORLANDO FL 32825**

32

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90064 015 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/21/1998

4. FEI Number

59-3550450

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

9. Name and Address of Current Registered Agent

**SIERRA, RODRIGO
11032 SYLVAN POND CIRCLE
ORLANDO FL 32825**

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

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
D
NAME
SIERRA, RODRIGO
STREET ADDRESS
11032 SYLVAN POND CIRCLE
CITY-ST-ZIP
ORLANDO FL 32825

TITLE
D
NAME
FRANCO, LUIS G
STREET ADDRESS
11164 SYLVAN POND CIRCLE
CITY-ST-ZIP
ORLANDO FL 32825

TITLE
D
NAME
ANGEL, RICARDO
STREET ADDRESS
CALLE 122 BIS NO. 25-45 SUITE 301
CITY-ST-ZIP
SANTA FE DE BOGOTA COLOMBIA

TITLE
D
NAME
ANGEL, RICARDO
STREET ADDRESS
CALLE 122 BIS NO. 25-45 SUITE 301
CITY-ST-ZIP
SANTA FE DE BOGOTA COLOMBIA

TITLE
D
NAME
ANGEL, RICARDO
STREET ADDRESS
CALLE 122 BIS NO. 25-45 SUITE 301
CITY-ST-ZIP
SANTA FE DE BOGOTA COLOMBIA

TITLE
D
NAME
ANGEL, RICARDO
STREET ADDRESS
CALLE 122 BIS NO. 25-45 SUITE 301
CITY-ST-ZIP
SANTA FE DE BOGOTA COLOMBIA

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

02-24-99

Date

407-657 0331

941-494 9139

Daytime Phone #

CR2E034 (11/98)