

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 22, 2001 8:00 am**  
**Secretary of State**

05-22-2001 90736 001 \*\*\*370.00

**DOCUMENT # P99000037910**

1. Entity Name

**ARNONE CONSULTING, INC.**

Principal Place of Business

7667 W. SAMPLE ROAD  
 SUITE 224  
 CORAL SPRINGS FL 33065

Mailing Address

7667 W. SAMPLE ROAD  
 SUITE 224  
 CORAL SPRINGS FL 33065

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-0920133**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

H.A. INCORPORATED  
 308 NW 101 TERRACE  
 CORAL SPRINGS FL 33071

Name **Gregory L. Arnone**

Street Address (P.O. Box Number is Not Acceptable)

**7667 W. Sample Rd Ste 224**

City **Coral Springs**

**FL**

Zip Code **33065**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

*[Signature]*  
 Signature, typed or printed name of registered agent and title if applicable.

**G.L. Arnone pres**

**4/18/01**

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
 NAME **ARONE, GREGORY L**  
 STREET ADDRESS **7667 W. SAMPLE ROAD**  
 CITY-ST-ZIP **CORAL SPRINGS FL 33065**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **D** ☐ Delete  
 NAME **ARONE, PAMELA S**  
 STREET ADDRESS **7667 W. SAMPLE ROAD**  
 CITY-ST-ZIP **CORAL SPRINGS FL 33065**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
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TITLE ☐ Delete  
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TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**G.L. Arnone pres**

Date

Daytime Phone #

CR2E034 (10/00)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Arnone Consulting Inc.
2. The mailing address of the corporation : 7667 W. Sample Rd, Ste 224  
Coral Springs, FL 33065
3. Date of incorporation/qualification: 4/27/99 Document number: P99000037910

4. The name and address of the current registered agent and office:

Gerald Heller, H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Gregory L. Arnone  
7667 W. Sample Rd, Ste 224  
Coral Springs, FL 33065

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

G. L. Arnone  
(Signature of an officer, chairman or vice chairman of the board)

4/18/01  
(Date)

G.L. Arnone  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

G. L. Arnone  
(Signature of Registered Agent)

4/18/01  
(Date)

If signing on behalf of an entity:

G.L. Arnone  
(Typed or Printed Name)

Pres.  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Arnone Building and Design, Inc.

2. The mailing address of the corporation: 7667 W. Sample Rd, Ste 224  
Coral Springs, FL 33065-4718

3. Date of incorporation/qualification: 3/20/87 Document number: 163774

4. The name and address of the current registered agent and office:

Bruce I Kravitz  
11440 Okeechobee Blvd., Ste 219  
Royal Palm Beach, FL 33411

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Gregory L. Arnone  
7667 W. Sample Rd, Ste 224  
Coral Springs, FL 33065-4718

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X [Signature] G.L. Arnone  
(Signature of an officer, chairman or vice chairman of the board)

4/10/01  
(Date)

G.L. Arnone Pres.  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X [Signature]  
(Signature of Registered Agent)

4/10/01  
(Date)

If signing on behalf of an entity:

G.L. Arnone pres.  
(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*