2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 14, 2005 08:00 AM DOCUMENT # P99000069509 **Secretary of State** 1. Entity Name A.R.C. MATERIALS, INC. Principal Place of Business Mailing Address 2484 BAY ISLE DR. 2484 BAY ISLE DR. WESTON FL 33327 WESTON FL 33327 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 38-2315169 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SABRA, RICHARD B ESQ. Street Address (P.O. Box Number is Not Acceptable) SHUTTS & BOWEN LLP 200 E. BROWARD BLVD. FORT LAUDERDALE FL 33301 Zip Code 8. The above named entity submits this statement for the purpose of char ing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE HILE ☐ Change Addition Delete GOTTLIEB, RICHARD A NAME STREET ADDRESS 2484 BAY ISLE DR. STREET ADDRESS WESTON FL 33327 CITY-ST-ZIP CUTY-ST-7IP Delete ___ Change Addition U00000261546 GOTTLIEB, RUTH R MAME MARKE 2484 BAY ISLE DR. 03/14/05-80015-017 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33327 CHTY-ST-ZIP HILE Change ☐ Delete TITLE Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TOTALE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE 🔲 Delete une Change Change Addition 🗀 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP HILE ☐ Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 supplied that the port 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 receive or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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