

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra S. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S87450 (0)

1. Corporation Name

ARROW MAINTENANCE AND REPAIR CENTER, INC.

Principal Place of Business

950 S E 12TH STREET
HIALEAH FL 33010

Mailing Address

950 S E 12TH STREET
HIALEAH FL 33010



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt #, etc.		26 Suite, Apt #, etc.		10/15/1991	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0321809	
24 Country		29 Country		Applied For	
25		30		Not Applicable	
9. Name and Address of Current Registered Agent				5. Certificate of Status Desired	
HENDRICKSON, MICHAEL R 950 SE 12TH STREET HIALEAH FL 33010				☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No	
10. Name and Address of New Registered Agent					
81 Name				POLK, RHONDA S.	
82 Street Address (P.O. Box Number is Not Acceptable)				950 S.E. 12th STREET	
83					
84 City				HIALEAH FL 85 Zip Code 33010	

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 *Rhonda S. Polk, Asst. Secretary* DATE *5/6/98*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDC	11 TITLE	☐ Change ☐ Addition
NAME	BACHELOR, GEORGE E	12 NAME	
STREET ADDRESS	950 S.E. 12TH STREET	13 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL 33010	14 CITY-ST-ZIP	
TITLE	DS	21 TITLE	☐ Change ☐ Addition
NAME	BACHELOR, MARIANNE T	22 NAME	
STREET ADDRESS	950 S.E. 12TH STREET	23 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL 33010	24 CITY-ST-ZIP	
TITLE	D	31 TITLE	☐ Change ☐ Addition
NAME	FERRARESI, DANIEL J	32 NAME	
STREET ADDRESS	950 S.E. 12TH STREET	33 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL 33010	34 CITY-ST-ZIP	
TITLE	D	41 TITLE	☐ Change ☐ Addition
NAME	FERRARESI, DANIEL J	42 NAME	
STREET ADDRESS	950 S.E. 12TH STREET	43 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL 33010	44 CITY-ST-ZIP	
TITLE	V	51 TITLE	☐ Change ☐ Addition
NAME	WALKER, RAYMOND S	52 NAME	
STREET ADDRESS	950 S.E. 12TH STREET	53 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL 33010	54 CITY-ST-ZIP	
TITLE	V	61 TITLE	☐ Change ☒ Addition
NAME	MESECHER, BOYD D	62 NAME	
STREET ADDRESS	950 S.E. 12TH STREET	63 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL 33010	64 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.

SIGNATURE: *Rhonda S. Polk, Asst. Secretary* DATE: *4/13/98* (305) 889-6777

CR2E034 (10/97)

OFFICERS & DIRECTORS

COMPANY: **ARROW MAINTENANCE & REPAIR CENTER, INC.**

<u>Title</u>	<u>Name</u>	<u>Address</u>
T	Higgins, John J.	950 S.E. 12th Street Hialeah, FL 33010
AS	Polk, Rhonda S.	950 S.E. 12 th Street Hialeah, FL 33010
AS	Dawson, Humphrey	950 S.e. 12 th Street Hialeah, FL 33010