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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V25160

(5)

1. Corporation Name

ARCS SAFETY SEAT, INC.



Principal Place of Business

Mailing Address

2000 PGA BLVD.
SUITE 3200
PALM BEACH GARDENS FL 33408

2000 PGA BLVD.
SUITE 3200
PALM BEACH GARDENS FL 33408

3. Date Incorporated or Qualified

03/30/1992

3a. Date of Last Report

03/20/1995

2. Principal Place of Business

2a. Mailing Address

21 7108 Fairway Drive

26 7108 Fairway Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ste. 200

27 Ste. 200

City & State

City & State

23 Palm Beach Gardens, FL

28 Palm Beach Gardens, FL

Zip

Country

Zip

Country

24 33418-3757 25 USA

29 33418-3757 30 USA

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HARRIS, MICHAEL D.
712 US HIGHWAY ONE
4TH FLOOR
NO PALM BCH FL 33408

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 PC ☐ DELETE

NAME LANDOW, STUART
STREET ADDRESS 280 PARK AVE S STE 24B
CITY-ST-ZIP NEW YORK NY

TITLE S ☐ DELETE

NAME ROSEN, CHRISTER
STREET ADDRESS 2000 PGA BLVD SUITE 3200
CITY-ST-ZIP PALM BCH GARDENS FL

TITLE T ☒ DELETE

NAME SAMUELS, JAMES P R
STREET ADDRESS 2000 PGA BLVD SUITE 3200
CITY-ST-ZIP PALM BCH GARDENS FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

P/C/D

Landow, Stuart

450 Park Avenue, Ste. 2100

New York, NY 10022

S/D/V

Rosen, Christer

7108 Fairway Drive, Ste. 200

Palm Beach Gardens, FL 33418-3757

T/D/V

Natan, David

7108 Fairway Drive, Ste. 200

Palm Beach Gardens, FL 33418-3757

100001809581

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***400.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Natan

(407) 775-5756

Date

Daytime Phone #

CR2E034 (12/95)