

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

FILED
Jun 08, 1999 8:00 am
Secretary of State

06-08-1999 90002 021 ***550.00

DOCUMENT # V25160

1. Corporation Name

ARCS SAFETY SEAT, INC.

Principal Place of Business

7108 FAIRWAY DR.
SUITE 200
PALM BEACH GARDENS FL 33418-3757

Mailing Address

7108 FAIRWAY DR.
SUITE 200
PALM BEACH GARDENS FL 33418-3757

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1992

4. FEI Number

65-0332029

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required6. Election Campaign Financing ☐**\$5.00** May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. 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 **Harris, Michael D.**82 Street Address (P.O. Box Number is Not Acceptable)
1645 Palm Beach Lakes Blvd.83 Suite **550**84 City **West Palm Beach****FL**85 Zip Code
33401

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 **CD** ☒ DELETE
NAME **LANDOW, STUART**
STREET ADDRESS **7108 FAIRWAY DR, STE 200**
CITY-ST-ZIP **PLM BCH GRDNS FL 33418**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **VTS** ☐ DELETE
NAME **NATAN, DAVID**
STREET ADDRESS **7108 FAIRWAY DR., STE. 200**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33418-3757**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **P** ☐ DELETE
NAME **WILLIS, JR W C**
STREET ADDRESS **7108 FAIRWAY DR, STE 200**
CITY-ST-ZIP **PBG FL 33418**

3.1 TITLE **CPD** ☒ Change ☐ Addition
3.2 NAME **Will C. Willis, Jr.**
3.3 STREET ADDRESS **7108 Fairway Drive, Ste. 200**
3.4 CITY-ST-ZIP **Palm Beach Gardens, FL 33418**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **Ronald P. Burd**
4.3 STREET ADDRESS **444 Devereux Dr.**
4.4 CITY-ST-ZIP **Villa Nova, PA 19085**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **L. Kerry Vickar**
5.3 STREET ADDRESS **701 Rickert St.**
5.4 CITY-ST-ZIP **Statesville, N.C. 28677**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **G. Jeff Mennen**
6.3 STREET ADDRESS **25B Hanover Rd.**
6.4 CITY-ST-ZIP **Florham Park, NJ 07932**

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 reports 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #