

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

FILED
Jul 14 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # J72386 (2)
 1. Corporation Name
AIR FORCE ONE AIR CONDITIONING & HEATING, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
7571 N FIRWOOD CIR **7571 N FIRWOOD CIRC**
CITRUS SPRINGS FL 34433 **CITRUS SPRINGS FL 34433**
US **US**

3. Date Incorporated or Qualified
05/12/1987

4. FEI Number **59-2804146** Applied For
 Not Applicable

5. Certificate of Status Desired **\$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

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent
HOROWITZ, ALFRED J.
% HOROWITZ & ROLNICK
6800 W. COMMERCIAL BLVD., STE. 5
FT. LAUDERDALE FL

10. Name and Address of New Registered Agent

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

TITLE DELETE
PSTD
 NAME **SHAPOT, MARC S**
 STREET ADDRESS **7571 N FIRWOOD CIR**
 CITY-ST-ZIP **CITRUS SPR FL**

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

200002590282
-07/16/98-01005-018
*****150.00**

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 **MARC SHAPOT** 7-6-98 (352) 895-1412

CR2E034 (10/97)

Air Force One
Air Conditioning & Heating, Inc.

7571 N. Firwood Circle
Citrus Springs, Florida 34433

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July 6, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sandra B. Mortham:

I recently received in the mail a second notice of "Florida Department of State 1998 Profit Corporation Annual Report". Upon receiving this notice, I quickly looked through my bank statements and canceled checks to find the cleared copy of the \$150 check written to your office for the "Corporate Report" filing fee. I was unable to find this. Upon talking with my bank, I realized that this check was never cashed. I then called the Department of State and spoke with a representative. I told her of the situation of the check possibly being lost in the mail, and asked what, if anything could be done. She said it would be acceptable for me to send a copy of the check stub and this cover letter in a separate envelope along with a copy of the copy of the original report. I was told to "white out" the signature on the report and re-sign and date the report, along with a check for \$150.

Thank you for your cooperation and understanding in this matter. This will certainly not happen again.

Sincerely,



Marc Shapot
President