

2-3-97 B-1214 - C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Feb 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P93000083373 (9)
 1. Corporation Name:
AIR MECHANICAL CORP.



Principal Place of Business: **24991 S.W. 125TH COURT MIAMI FL 33032**
 Mailing Address: **24991 S.W. 125TH COURT MIAMI FL 33032-5876**

3. Date Incorporated or Qualified: **12/07/1993**
 3a. Date of Last Report: **02/27/1996**
 4. FEI Number: **65-0452531**
 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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21 14215 SW 117th Street**
 Suite, Apt. #, etc.:
 City & State: **22 Miami, FL**
 Zip: **24 33186** Country: **25 USA**

2a. Mailing Address: **26 14215 SW 117th St.**
 Suite, Apt. #, etc.:
 City & State: **27 Miami, FL**
 Zip: **29 33186** Country: **30 USA**

9. Name and Address of Current Registered Agent:
ABREU, ROLANDO
24991 S.W. 125TH COURT
MIAMI FL 33032

10. Name and Address of New Registered Agent:
 B1 Name: **Abreu, Rolando**
 B2 Street Address (P.O. Box Number is Not Acceptable): **14215 SW 117th Street**
 B3
 B4 City: **Miami** FL B5 Zip Code: **33186**

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 regulations of, Section 607.0505, Florida Statutes.
 SIGNATURE: *Rolando Abreu* **Rolando Abreu** DATE: **1/28/96**

12. OFFICERS AND DIRECTORS

TITLE	PTD	<input checked="" type="checkbox"/> DELETE
NAME	ABREU, ROLANDO	
STREET ADDRESS	24991 S.W. 125TH CT.	
CITY - ST - ZIP	MIAMI FL 33032	
TITLE	SVD	<input checked="" type="checkbox"/> DELETE
NAME	ABREU, ALINA	
STREET ADDRESS	24991 S.W. 125TH CT.	
CITY - ST - ZIP	MIAMI FL 33032	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	ABREU, ROLANDO	
1.3 STREET ADDRESS	14215 SW 117th Street	
1.4 CITY - ST - ZIP	Miami, FL 33186-8637	
2.1 TITLE	SVD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	ABREU, ALINA	
2.3 STREET ADDRESS	14215 SW 117th Street	
2.4 CITY - ST - ZIP	Miami, FL 33186-8637	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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 assigned, on an attachment with an address.

SIGNATURE: *Rolando Abreu* **Rolando Abreu** DATE: **1/28/96** DAYTIME PHONE: **258-3030**

CFR2E034 (9/96)