

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
Jul 26, 1999 8:00 am
Secretary of State

07-26-1999 90010 004 ***550.00

DOCUMENT # P95000035348

1. Corporation Name

~~PURIFIED AIR, INC.~~

ADVANCED INTEGRATED SERVICES, INC.

Principal Place of Business

9858 GLADES ROAD
SUITE 502
BOCA RATON FL 33434-3917

Mailing Address

9858 GLADES ROAD
SUITE 501
BOCA RATON FL 33434-3917
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/04/1995

4. FEI Number

65-0576089

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 the current year Intangible

Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 6001 N.E. 14TH AVE.

Suite, Apt. #, etc.

22

City & State

23 FT. LAUDERDALE, FL

Zip

24 33334

Country

25 U.S.A.

2a. Mailing Address

26 6001 N.E. 14TH AVE.

Suite, Apt. #, etc.

27

City & State

28 FT. LAUDERDALE, FL

Zip

29 33334

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

GAYS, DENNIS
9858 GLADES ROAD
SUITE 502
BOCA RATON FL 33434-3917

10. Name and Address of New Registered Agent

81 Name
GAYS, DENNIS

82 Street Address (P.O. Box Number is Not Acceptable)
6001 N.E. 14TH AVE.

83

84 City
FT. LAUDERDALE

FL

85 Zip Code
33334

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 VD ☐ DELETE

NAME GAYS, DENNIS
STREET ADDRESS 9858 GLADES ROAD, #502
CITY-ST-ZIP BOCA RATON FL 33434-3917

TITLE PD ☒ DELETE

NAME GAYS, JANICE
STREET ADDRESS 9858 GLADES ROAD, #502
CITY-ST-ZIP BOCA RATON FL 33434-3917

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME GAYS, DENNIS
1.3 STREET ADDRESS 6001 NE 14TH AVE.
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33334

2.1 TITLE P/D ☐ Change ☒ Addition

2.2 NAME MATTHEW JONES
2.3 STREET ADDRESS 6001 NE 14TH AVE.
2.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33334

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME C. DAVID JONES
3.3 STREET ADDRESS 6001 NE 14TH AVE.
3.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33334

4.1 TITLE D ☐ Change ☒ Addition

4.2 NAME C.E. JONES, JR.
4.3 STREET ADDRESS 6001 NE 14TH AVE.
4.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33334

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

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, with all other like empowered.

SIGNATURE:

Matthew W. Jones
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Matthew W. Jones

7/20/99

Date

(954) 491-6660

Daytime Phone #

0371317

CR2E034 (11/98)