

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000057727 (6)

1. Corporation Name

AIR MECHANICAL SPECIALTIES, INC.



Principal Place of Business

7915 N.W. 20TH STREET
MARGATE FL 33063

Mailing Address

7915 N.W. 20TH STREET
MARGATE FL 33063

2. Principal Place of Business

2a. Mailing Address

21. BROWARD

26. 532 NW 47 AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. 532 NW 47 AVE

27. Coconut Creek

City & State

City & State

23. Coconut Creek FL

28. FL

Zip

Country

Zip

Country

24. 33063

25. Brow

29. 33063

30. U.S.

9. Name and Address of Current Registered Agent

WILSON, ROGER
7915 N.W. 20TH STREET
MARGATE FL 33063

3. Date Incorporated or Qualified

07/24/1995

3a. Date of Last Report

4. FEI Number

65-0599391

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. 190.032, Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81. Name

82. Street Address

83. City

84. State

532 NW 47 AVE
Coconut Creek FL

85. Zip Code

FL 33063

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

Roger M Wilson

Signature of registered agent and director only

(NOTE: Registered Agent signature required with all filings)

4-8-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	D WILSON, ROGER	7915 N.W. 20TH STREET MARGATE FL 33063		<input type="checkbox"/> DELETE			
				<input type="checkbox"/> DELETE			
				<input type="checkbox"/> DELETE			
				<input type="checkbox"/> DELETE			
				<input type="checkbox"/> DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY - ST - ZIP
	President	532 NW 47 AVE	Coconut Creek FL 33063	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
				<input type="checkbox"/> Change <input type="checkbox"/> Addition			

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)(g), 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:

Roger M Wilson 4-8-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(954) 570-2959

CR2E034 (12/95)