

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000011519

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: AIR-MAX MECHANICAL, INC.

Current Principal Place of Business:

1383 WHITEHURST RD., SW
PALM BAY, FL 32908

New Principal Place of Business:

Current Mailing Address:

1383 WHITEHURST RD., SW
PALM BAY, FL 32908

New Mailing Address:

FEI Number: 59-3491020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BAKER, STEPHAN M PSD
1383 WHITEHURST RD SW
PALM BAY, FL 32908 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEPHAN M BAKER

04/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BAKER, STEPHAN M
Address: 1383 WHITEHURST RD. SW.
City-St-Zip: PALM BAY, FL 32908

Title: VTD () Delete
Name: BAKER, TRACIE M
Address: 1383 WHITEHURST RD. SW.
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHAN M BAKER

PSD

04/23/2002

Electronic Signature of Signing Officer or Director

Date