

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY -1 PM 2:15

DOCUMENT # P94000036997 (2)

1. Corporation Name  
ENVAIR CO.

Principal Place of Business

8540 NW 6TH LN 3103  
MIAMI FL 33126

Mailing Address

8540 NW 6TH LN 3103  
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/17/1994

3a. Date of Last Report

4. FEI Number

65-0499193

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GONAS, ROY B  
890 S DIXIE HWY  
CORAL GABLES FL 33146

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D *mobilia*  
NAME MOZILIA, ALBERTO  
STREET ADDRESS 6338,1653 VILLA BALLESTER  
CITY ST ZIP BUENOS AIRES ARGENTINA

TITLE D  
NAME ZOLA, EMILIO  
STREET ADDRESS 6338,1653 VILLA BALLESTER  
CITY ST ZIP BUENOS AIRES ARGENTINA

TITLE D  
NAME DE MOBILIA, AURELIA  
STREET ADDRESS 6338,1653 VILLA BALLESTER  
CITY ST ZIP BUENOS AIRES ARGENTINA

TITLE D  
NAME ANSALDO, ALFIO G  
STREET ADDRESS 8540 NW 6TH LN #103  
CITY ST ZIP MIAMI FL 33126

TITLE D  
NAME BERDINI, ALFREDO  
STREET ADDRESS 8540 NW 6TH LN #103  
CITY ST ZIP MIAMI FL 33126

TITLE D  
NAME BERDINI, GUSTAVO  
STREET ADDRESS 8540 NW 6TH LN #103  
CITY ST ZIP MIAMI FL 33126

1 TITLE ☒ Change ☐ Addition  
2 NAME MOBILIA ALBERTO  
3 STREET ADDRESS  
4 CITY ST ZIP

21 TITLE ☐ Change ☐ Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY ST ZIP

31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY ST ZIP

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY ST ZIP

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY ST ZIP

61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY ST ZIP

REMITTED BY MAY 1

SIGNATURE:

*Alfredo Berdini* ALFREDO BERDINI  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-5  
(Date)

305-244-3358  
(Telephone Number)