

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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
APT 103
MIAMI FL 33126
US



3. Date Incorporated or Qualified

05/17/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0499193

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.1506, 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 of person authorized to register agent and file if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	MOBILIA, ALBERTO	
STREET ADDRESS	6336,1653 VILLA BALLESTER	
CITY - ST - ZIP	BUENOS AIRES ARGENTINA	
TITLE	D	☒ DELETE
NAME	ZOLA, EMILIO	
STREET ADDRESS	6336,1653 VILLA BALLESTER	
CITY - ST - ZIP	BUENOS AIRES ARGENTINA	
TITLE	D	☐ DELETE
NAME	DE MOBILIA, AURELIA	
STREET ADDRESS	6336,1653 VILLA BALLESTER	
CITY - ST - ZIP	BUENOS AIRES ARGENTINA	
TITLE	D	☐ DELETE
NAME	ANSALDO, ALFIO G	
STREET ADDRESS	8540 NW 6TH LN #103	
CITY - ST - ZIP	MIAMI FL 33126	
TITLE	D	☐ DELETE
NAME	BERDINI, ALFREDO	
STREET ADDRESS	8540 NW 6TH LN #103	
CITY - ST - ZIP	MIAMI FL 33126	
TITLE	D	☐ DELETE
NAME	BERDINI, GUSTAVO	
STREET ADDRESS	8540 NW 6TH LN #103	
CITY - ST - ZIP	MIAMI FL 33126	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	MOBILIA ALBERTO	
1.3 STREET ADDRESS	EMILIO ZOLA 1224	
1.4 CITY - ST - ZIP	1653 VILLA BALLESTER - BUENOS AIRES - ARGENTINA	
2.1 TITLE	VI	☐ Change ☐ Addition
2.2 NAME	DE MOBILIA AURELIA	
2.3 STREET ADDRESS	6336,1653 VILLA BALLESTER	
2.4 CITY - ST - ZIP	BUENOS AIRES - ARGENTINA	
3.1 TITLE	VP	☒ Change ☐ Addition
3.2 NAME	DE MOBILIA AURELIA	
3.3 STREET ADDRESS	EMILIO ZOLA 1224	
3.4 CITY - ST - ZIP	1653 VILLA BALLESTER - BUENOS AIRES - ARGENTINA	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
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 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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-23-96

718-459-0939

CR2E034 (12/95)