

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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P95000012217 (2)

1. Corporation Name

AIA ENVIRONMENTAL CORP.



Principal Place of Business

509 E. 81ST STREET
NEW YORK NY 10028

Mailing Address

509 E. 81ST STREET
NEW YORK NY 10028

2. Principal Place of Business

21 20-29 38TH STREET

Suite, Apt. #, etc

22

City & State

23 ASTORIA, NY

24

Zip 11105

Country

25 USA

2a. Mailing Address

26 PO BOX 848

Suite, Apt. #, etc

27

City & State

28 MAHOPAC, NY

29

Zip 10541

Country

30 USA

3. Date Incorporated or Qualified

01/17/1995

3a. Date of Last Report

4. FEI Number

11-3179023

☒ 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

AYN KASEF CORPORATION
523 S. WASHINGTON BLVD.
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name

EMIL BRAUN

82 Street Address (P.O. Box Number is Not Acceptable)

83

4702 OAK RUN DRIVE

84

SARASOTA

FL

85

Zip Code
34243

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 new agent, and date of filing

EMIL BRAUN, DIRECTOR 1/18/96

Date

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME SHERR, S. SY
STREET ADDRESS 523 S. WASHINGTON BLVD.
CITY-ST-ZIP SARASOTA FL 34236

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

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 EMIL BRAUN
1.3 STREET ADDRESS 4702 OAK RUN DRIVE
1.4 CITY-ST-ZIP SARASOTA, FLORIDA 34243

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

400001869214
-06/20/96--01029--039
***200.00

5/1/96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EMIL BRAUN

1/18/96

718-545-0000

Date

Daytime Phone

CP2E034 (12/95)