FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 1. Corporation Name

AIR & ELECTRIC DEPOT, INC.

FILED Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90036 026 ***150.00



Principal Place of Business Mailing Address							I LANGUAGE TO BE A THE THE TABLE THE			IJII 91811 ISB1	
% JOSEPH H. KINGSLAND % JOSEPH H. KINGSLAND 9130 NW S. RIVER DR. 9130 NW S. RIVER DR.							DO NOT WRITE IN THIS SPACE				
MEDLEY FL 33166 MEDLEY FL 33166							3. Date Incorporated or Qualified				1
							01/19/1990			_	
2. Principal Place of Business			2a. Mailing Address				4. FEI Number Applied I				
21		26			=		65-0169662			Applicable	ŀ
Suite, Apt. #, etc.		Ľ	Suite, Apt. #, etc.				5. Certifcate of Status Desired	•		dditional	
22		27							ee Red	·	
City & State		28	City & State				6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees				
Zip	Country Zip			Cot	intry		8. This corporation owes the current year				
24	25	25 29 30				Personal Property Tax. Yes No					
Name and Address of Current Registered Agent						· · ·	10. Name and Address of New Registere	d Agent			
KING	OUAND IOCEDIUM				81	Name					
KINGSLAND, JOSEPH H. 9130 NW S. RIVER DR.			•			Street Add	fress (P.O. Box Number is Not Acceptable)				
MEDLEY FL 33166										_	
	•				84	City		85	Zip C	ode	
							<u></u> <u></u>				-
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 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: Re					Agen	n signature require	ADDITIONS/CHANGES TO OFFICERS	AND DIR	ECTO	2S IN 12	Ì
12.	P OFFICERS AND	DIKE	DEL	13. ETE 1,1 TI	ΠF		ADDITIONAL TANGES TO OFFICE NO.	□ Ch		Addition	
NAME	CALVO, JOSE			1.2 N		-		_	-	_	'
STREET ADDRESS	7622 SW 96 CT					ADDRESS					ľ
CITY-ST-ZIP	MIAMI FL 33123				TY-S						l
TITLE	D		☐ DELI					□ Ch	ange	☐ Addition	1
NAME	CALVO, JUAN			2.2 N	4ME						
STREET ADDRESS	9130 N.W. SOUTH RIVER DR			2.3 \$	TREET	ADDRESS				,	Ì
CITY-ST-ZIP	MEDLEY FL			2.40	iTY-S	T-ZIP					
TITLE	DV		☐ DEL	ETE 3.1 T	ΤLE			☐ Ch	ange	☐ Addition	
NAME	CALVO, JUAN			3.2 N	AME				-		
STREET ADDRESS	9130 NW S RIVE DR			3.3 S	TREET	ADDRESS					
CITY-ST-ZIP	MEDLEY FL			34,0	ITY-S	T-ZIP					
TITLE	•		☐ DELI	ETE 4.1 TI	TLE			Ch	ange	Addition	
NAME	•			4.21	AME	ì					1
STREET ADDRESS				4.3 S	TREET	TADDRESS					
CITY-ST-ZIP					TY-S	T- ZIP					
TITLE			☐ DEL					□ CH	ange	☐ Addition	
NAME	2.024 % 2 2006 7 %			5.2 N							
STREET ADDRESS	Control of the Contro					ADDRESS	•				
CITY-ST-ZIP	<u> </u>				TY-S	T-ZIP					1
TITLE			☐ DEL					☐ Ch	ange	Addition	Ì
NAME 				6.2 N							
STREET ADDRESS						FADORESS					1
CITY-ST-ZIP				6.4 C	TY-S	1-ZIP				-]

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of 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 chapted or chapter 607, with all other like empowered.

SIGNATURE:

305-884-8206