

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 # K73276

1. Corporation Name

AIR -1- BOUQUET CORPORATION

Principal Place of Business

ANTONIO J. PINEROS  
13167 SW 15TH LANE  
MIAMI FL 33184

Mailing Address

ANTONIO J. PINEROS  
13167 SW 15TH LANE  
MIAMI FL 33184

FILED

99 SEP 10 AM 9:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1989

4. FEI Number

65-0109841

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 owes the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 109 N.W. 62 TERRACE

Suite, Apt. #, etc.

22 MIAMI, FLORIDA

City & State

23 33178

Zip

USA

Country

24

2a. Mailing Address

26 10965 N.W. 62 TERRACE

Suite, Apt. #, etc.

27 MIAMI, FLORIDA

City & State

28 33178

Zip

USA

Country

29

30

9. Name and Address of Current Registered Agent

PINEROS, ANTONIO J.  
13167 SW 15TH LANE  
MIAMI FL 33184

10. Name and Address of New Registered Agent

81 Name PINEROS, ANTONIO J.

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

10965 N.W. 62 TERRACE

83 MIAMI

City

FL

85

Zip Code

33178

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

TITLE PD

NAME PINEROS, ANTONIO J.

STREET ADDRESS 13167 SW 15TH LANE

CITY-ST-ZIP MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD

1.2 NAME PINEROS, ANTONIO J.

1.3 STREET ADDRESS 10965 N.W. 62 TERRACE

1.4 CITY-ST-ZIP MIAMI, FL 33178

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-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 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, with all other like empowered.

SIGNATURE:

ANTONIO J. PINEROS PD

AUGUST 30, 1999 305-594-5781

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

KE



## Air-1 Bouquet, Co.

10965 N.W.62nd Terrace, Miami, Fl. 33178  
Tel (305) 594-5781. Fax: (305) 594-4650.

2  
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XXXXXXXXXXXXXXXXXXXX  
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XXXXXXXXXXXXXXXXXXXX

Miami, Fl. August 30, 1.999.

Annual Report Filings  
Division of Corporations  
P.O.Box 1500  
Tallahassee, Fl. 32302-1500.

Ref: Excuse on late filing report for  
Air 1 Corporation, 1.999.

Messrs:

I am the President and only acting Officer of Air-1-Corporation, dedicated to the importation of Flowers Bouquets from Ecuador and Colombia to the wholesale market in U.S.A. This is a small corporation and since July/98, we have not been active.

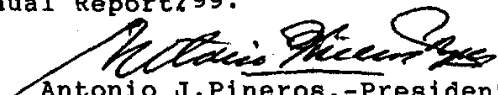
In December 13/98 I travel to Bogota, Colombia and I could not get back to Miami, by the middle of following January/99, because I had to undertake a surgical operation, the removal of a cancer in my face (melanoma in situ), which was done in March/99. Afterwards in April/99, I had an ischemic attack with the result of the loss of part of my right sight. By the end of May/99, I was hospitalized again suffering pneumonia. Finally at age 78, I survived and got back to Miami on June 3/99.

I enclose <sup>(3)</sup> medical certificates.

Because of all these troubles and being the only person that can activate the business of my Corporation, for the future, and the only Officer that could sign the Annual Report, I could not send it before the dead line of May 1st/99.

Please accept this justification as the reason for not being able to file on time the Annual Report/99.

Sincerely yours,

  
Antonio J. Pineros.-President  
AIR-1-BOUQUET CORPORATION.