

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0017553

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT 26 PM 6:03

DOCUMENT # S77612

1. Corporation Name  
ALL AIR SERVICE SYSTEMS, INC.

Principal Place of Business

6845 NARCOOSSEE RD  
50  
ORLANDO FL 32822  
US

Mailing Address

6845 NARCOOSSEE RD  
50  
ORLANDO FL 32822  
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

08/30/1991

4. FEI Number

59-3084787

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 owes the current year  
Intangible Personal Property.

Yes No

2. Principal Place of Business

Suite, Apt. #, etc.

6845 Narcoossee Rd, #50

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

AURAND, EUGENE DAVID  
6322 SEXTANT COURT  
ORLANDO FL 32807

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 607.1508, 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 AURAND, EUGENE DAVID

STREET ADDRESS 6322 SEXTANT CT.

CITY-STATE-ZIP ORLANDO FL

TITLE VSD

NAME AURAND, LINDA MARY

STREET ADDRESS 6322 SEXTANT CT.

CITY-STATE-ZIP ORLANDO FL

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

600003035846-3

11/05/99 01011-021

\*\*\*150.00 \*\*\*150.00

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 in an attachment with an address.

SIGNATURE: *E. Aurand*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

AD

James P. Dyce, CPA

2918 Cullen Lake Shore Drive  
Orlando, FL 32812  
(407) 851-4113

October 15, 1999

Florida Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, FL 32302

RE: All Air Service Systems, Inc.

Dear Sir/Madame,

Per your request on October 19, 1999 enclosed please find a copy of the certified mail receipt documenting timely mailing of my client's annual corporate report.

As we discussed, I mailed the annual report for my client prior to May 1, 1999 as is documented by the certified mail receipt. My client has had considerable turnover in his accounting department the last several months and I only recently became aware that he had received a second notice. We apologize for the delay in not responding sooner.

We are hereby requesting that his corporation be reinstated. If you have any questions or require additional assistance, please do not hesitate to contact me.

Sincerely,

  
Jm Dyce