

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 189757 (8)

1. Corporation Name

DEL-AIRE M. & W. CORPORATION



Principal Place of Business

Mailing Address

744 N ATLANTIC AVE
DAYTONA BEACH FL 32118
US

744 N ATLANTIC AVE
DAYTONA BEACH FL 32118
US

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 VOLUSIA

29 30 VOLUSIA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
12/23/1955

3a. Date of Last Report
01/17/1995

4. FEI Number
59-0767271

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

10. Name and Address of New Registered Agent

MARTIN, GEORGE R., JR.
448 RIVERSIDE DR
ORMOND BEACH FL 32176

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1	S	☐ DELETE
NAME	MARTIN, ANNE D	
STREET ADDRESS	448 RIVERSIDE DRIVE	
CITY, ST, ZIP	ORMOND BEACH FL 32176	
12.2	PD	☐ DELETE
NAME	MARTIN, GEORGE R JR	
STREET ADDRESS	448 RIVERSIDE DRIVE	
CITY, ST, ZIP	ORMOND BEACH FL 32176	
12.3	V	☐ DELETE
NAME	MARTIN, JAN C	
STREET ADDRESS	448 RIVERSIDE DRIVE	
CITY, ST, ZIP	ORMOND BEACH FL 32176	
12.4		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
12.5		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
12.6		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13.1	1. TITLE	☐ Change ☐ Addition
13.2	2. NAME	
13.3	3. STREET ADDRESS	
13.4	4. CITY, ST, ZIP	
13.5	5. TITLE	☐ Change ☐ Addition
13.6	6. NAME	
13.7	7. STREET ADDRESS	
13.8	8. CITY, ST, ZIP	
13.9	9. TITLE	☐ Change ☐ Addition
13.10	10. NAME	
13.11	11. STREET ADDRESS	
13.12	12. CITY, ST, ZIP	
13.13	13. TITLE	☐ Change ☐ Addition
13.14	14. NAME	
13.15	15. STREET ADDRESS	
13.16	16. CITY, ST, ZIP	
13.17	17. TITLE	☐ Change ☐ Addition
13.18	18. NAME	
13.19	19. STREET ADDRESS	
13.20	20. 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 included 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 recorder 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:

George R. Martin Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
GEORGE R. MARTIN JR

16 Jan. 96

CR2E034 (12/95)