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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 256506

(7)

1. Corporation Name

AIRE-LOK CO



Principal Place of Business

7237 N E 4TH AVE
MIAMI FL 33138

Mailing Address

7237 N E 4TH AVE
MIAMI FL 33138

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

PIERCE, ARTHUR J.
5481 SW 55TH AVE
DAVE FL 33140

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 607.0602 and 607.1503, 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 obligation of Section 607.0603, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director or Officer

Signature of Registered Agent or Director or Officer

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

PD

PIERCE, ARTHUR J.
5481 SW 55TH AVE.
FT LAUDERDALE FL

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

S

HICHEZ, ANTONIA
3004 N. 37TH TERRACE
HOLLYWOOD FL

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TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

T

PIERCE, ELIZABETH
5481 SW 55TH AVE
DAVE FL

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TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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PIERCE, GARY E
5481 S.W. 55TH AVE
DAVE FL

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