

36373 FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Secretary of State
TALLAHASSEE, FLORIDA 32399-0001

DOCUMENT # 381438 (1)

AIR-PRO, INC.

FILED
Jan 26 1996 8:00 am
Secretary of State



Principal Office Address

2381 NW 79 AVE.
P. O. BOX 522522
MIAMI FL 33152-9522

Mail Address

2981 NW 79 AVE
P. O. BOX 522522
MIAMI FL 33152-9522

2. Principal Office Telephone Number

2a. Mailing Address

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33152-2522

33152-2522

9. Name and Address of Current Registered Agent

CASERTA, BERNARD R.
9326 NW 50TH ST DORAL CIR S
MIAMI FL 33178

81. Name

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

83.

84. City

5493 N.W. 94 DORAL Place

FL

85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the address above indicated in the State of Florida. Said change was duly executed by the corporation's board of directors. I hereby accept the appointment as registered agent of said corporation.

12.

PD
CASERTA, B. R.
9326 NW 50TH ST
MIAMI FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

5493 N.W. 94 DORAL Place

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the address above indicated in the State of Florida. Said change was duly executed by the corporation's board of directors. I hereby accept the appointment as registered agent of said corporation.

SIGNATURE:

B. R. CASERTA
EX CASERTA - PRESIDENT

1/23/96 (305) 592-2625

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)