

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 535967

FILED
Jan 22, 2002 8:00 AM
Secretary of State

Entity Name: SHELTAIR OF CLEARWATER, INC.

Current Principal Place of Business:

1995 W COMMERCIAL BLVD., SUITE N
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

4860 NE 12TH AVENUE
FT. LAUDERDALE, FL 33334

Current Mailing Address:

1995 W COMMERCIAL BLVD., SUITE N
FT. LAUDERDALE, FL 33309

New Mailing Address:

4860 NE 12TH AVENUE
FT. LAUDERDALE, FL 33334

FEI Number: 59-1960474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, GERALD M.
4860 N.E. 12TH AVENUE
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

HOLLAND, GERALD M.
4860 N.E. 12TH AVENUE
FT. LAUDERDALE, FL 33334 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GERALD M. HOLLAND

01/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLLAND, GERALD M.,
Address: 4860 N.E. 12TH AVE.
City-St-Zip: FT. LAUDERDALE, FL

Title: VS () Delete
Name: HAHNER, RICHARD A.,
Address: 4860 N.E. 12TH AVE.
City-St-Zip: FT. LAUDERDALE, FL

Title: T (X) Delete
Name: SCHMATZ, JOHN F.,
Address: 4860 N.E. 12TH AVE.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLLAND, GERALD M.
Address: 4860 N.E. 12TH AVE.
City-St-Zip: FT. LAUDERDALE, FL

Title: DVST (X) Change () Addition
Name: SCHMATZ, JOHN F.
Address: 4860 NE 12TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN F. SCHMATZ

DVST

01/22/2002

Electronic Signature of Signing Officer or Director

Date