

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mo'nam  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 825939 (2)**  
1. Corporation Name  
**AIR-SHIELDS, INC.**

Principal Place of Business  
**330 JACKSONVILLE RD.  
WARMINSTER PA 18974**

Mailing Address  
**330 JACKSONVILLE RD.  
WARMINSTER PA 18974**



2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country  
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3. Date Incorporated or Qualified **03/24/1971**  
3a. Date of Last Report **07/11/1995**  
4. FEI Number **23-0664795**  
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

**9. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
8751 W BROWARD BLVD  
PLANTATION FL 33324**

**10. Name and Address of New Registered Agent**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code **FL**

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 must be witnessed on filing)

DATE

**12. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TIBBLE, TIMOTHY H.  
86 SPRINGS DR.  
DOYLESTOWN PA  
DELETE  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
O'NEILL, GERRY  
330 JACKSONVILLE RD.  
HATBORO PA  
DELETE  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SD  
ASCHER, DAVID  
140 E. RIDGEWOOD AVENUE  
PARAMUS NJ  
DELETE  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
President  
Gugnani, Harry  
330 Jacksonville Road  
Hatboro PA  
DELETE  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Vice President  
Hurlebaus, Dennis  
330 Jacksonville Road  
Hatboro, PA 19040  
DELETE  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Vice President  
Sikand, Amrik  
330 Jacksonville Road  
Hatboro, PA 19040  
DELETE

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
DELETE  
Change Addition  
Change Addition  
Change Addition  
Change Addition  
Change Addition  
Change Addition  
Change Addition  
Change Addition

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 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 on an attachment with an address.

SIGNATURE: **Gerry O'Neill**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/25/96**

**(215) 675-5200**

Daytime Phone

CR2E034 (12/95)