

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F00119 (0)

1. Corporation Name

ALTAIR ENVIRONMENTAL GROUP, INC.



Principal Place of Business

710 S. MILWEE ST.
P. O. BOX 521146
LONGWOOD FL 32752-8146

Mailing Address

710 S. MILWEE ST.
P. O. BOX 521146
LONGWOOD FL 32752-8146

3. Date Incorporated or Qualified

10/02/1980

3a. Date of Last Report

06/06/1995

4. FEI Number

59-2029147

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

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FOULDS, RALPH H
710 SOUTH MILWEE ST
LONGWOOD FL 32750

81. Name

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

83. City

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

Signature, typed or printed name of registered agent or director of corporation

2201E Registered Agent signature required when registering

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME STRINGHAM, JERRY M.
STREET ADDRESS 47 LANCASHIRE DRIVE
CITY-STATE-ZIP MANSFIELD MA

☐ DELETE

TITLE PTD
NAME RALPH FOULDS
STREET ADDRESS 632 WOODRIDGE DR.
CITY-STATE-ZIP FERN PARK FL

☐ DELETE

TITLE S
NAME BENTLEY, MARY LEE
STREET ADDRESS 1814 BENT OAK CT
CITY-STATE-ZIP APOPKA FL

☒ DELETE

TITLE D
NAME ASSINI, CHARLES
STREET ADDRESS 2341 KNOLLS VIEW DR
CITY-STATE-ZIP SCHENECTADY, NY 00000

☐ DELETE

TITLE AV
NAME LAYTON, DONALD
STREET ADDRESS 108 CENTENNIAL DR
CITY-STATE-ZIP SANFORD FL 32771

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

1.1 TITLE VICE PRESIDENT
1.2 NAME DONALD LAYTON
1.3 STREET ADDRESS 108 CENTENNIAL DR
1.4 CITY-STATE-ZIP SANFORD FL 32771

☐ Change

☒ Addition

2.1 TITLE VICE PRESIDENT
2.2 NAME JAMES MANCKEUS
2.3 STREET ADDRESS 7732 LINARIA DR.
2.4 CITY-STATE-ZIP ORLANDO FL 32822

☐ Change

☒ Addition

3.1 TITLE SECRETARY
3.2 NAME BRIAN THOMPSON
3.3 STREET ADDRESS 210 PINE CONE LANE
3.4 CITY-STATE-ZIP LONGWOOD FL 32779

☐ Change

☒ Addition

4.1 TITLE ASST. SECRETARY
4.2 NAME THERESA M. KELTZ
4.3 STREET ADDRESS 336 EAST HIGHLAND ST
4.4 CITY-STATE-ZIP ALTAMONTE SPRINGS FL 32701-7732

☐ Change

☒ Addition

5.1 TITLE DIRECTOR
5.2 NAME JUDITH H. THOMPSON
5.3 STREET ADDRESS 210 PINE CONE LANE
5.4 CITY-STATE-ZIP LONGWOOD FL 32779

☐ Change

☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

☐ 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 or person 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RALPH H. FOULDS PRES 5/7/96 (407)3397134

CR02034 (12/95)