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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **F28176** (8)

1. Corporation Name
TAFT AIR, INC.



Principal Place of Business
**59 SECOND AVE.
P.O. BOX 195
RARITAN NJ 08869**

Mailing Address
**59 SECOND AVE.
P.O. BOX 195
RARITAN NJ 08869-0195**

3. Date Incorporated or Qualified
04/02/1981

3a. Date of Last Report
03/21/1996

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. Country

4. FEI Number
22-2379186

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

9. Name and Address of Current Registered Agent

**SHAPIRO, FLOYD
1300 NORTH FED. HWY
BOCA RATON FL 33432**

10. Name and Address of New Registered Agent

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 607.0502 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 of Registered Agent required when reinstating)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1. ☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
12.2. ☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
12.3. ☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
12.4. ☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
12.5. ☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
12.6. ☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(n), Florida Statutes. I further certify that the information included 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-6-97

908-725-8553

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CR2E034 (9/96)