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Jan 24 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 # F64810

(7)

1. Corporation Name:

AIR MECHANICAL & SERVICE CORP.



Principal Place of Business

4311 W. IDA ST.
TAMPA FL 33614

Mailing Address

4311 W. IDA ST.
TAMPA FL 33614-7622

3. Date Incorporated or Qualified

01/27/1982

3a. Date of Last Report

02/21/1996

4. FEI Number

59-2158902

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

BYERS, LINDSAY W.
4910 PENNSBURY DR.
TAMPA FL 33624

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 typed or printed name of registered agent and fee, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME BYERS, LINDSAY W.
STREET ADDRESS 4910 PENNSBURY DR.
CITY - ST - ZIP TAMPA FL

TITLE V ☐ DELETE
NAME SPAW, HAROLD T.
STREET ADDRESS 2806 W. SITKA
CITY - ST - ZIP TAMPA FL

TITLE T ☐ DELETE
NAME WILDER, ROBERT
STREET ADDRESS 10727 DOWRY AVE.
CITY - ST - ZIP TAMPA FL

TITLE S ☐ DELETE
NAME BYERS, WARREN B.
STREET ADDRESS 3718 PALMIRA AVE.
CITY - ST - ZIP TAMPA FL

TITLE V ☐ DELETE
NAME BYERS, JOHN L.
STREET ADDRESS 3718 PALMIRA AVE.
CITY - ST - ZIP TAMPA FL

TITLE V ☐ DELETE
NAME SPAW, GARY T.
STREET ADDRESS 8255 CURRY FORD ROAD, APT 117
CITY - ST - ZIP ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME Byers, Warren B.
4.3 STREET ADDRESS 13440 Bellingham Drive
4.4 CITY - ST - ZIP Tampa, FL 33625

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME Byers, John L.
5.3 STREET ADDRESS 2406 A Teresa Circle
5.4 CITY - ST - ZIP Tampa, FL 33629

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME Spaw, Gary T.
6.3 STREET ADDRESS 9219 Ventura Lane
6.4 CITY - ST - ZIP Orlando, FL 32825

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

Lindsay W. Byers
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lindsay W. Byers 1/15/97 813-875-0782
Date Daytime Phone

CR2E034 (9/96)