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Feb 10, 1999 8:00am
Secretary of State

02-10-1999 90047 029 ****158.75

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F64810

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/27/1982

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 owes the current year Intangible
Personal Property Tax.



Yes



No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

BYERS, LINDSAY W.
3178 PALMIRA STREET
TAMPA FL 33629

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	BYERS, LINDSAY W.	
STREET ADDRESS	3178 PALMIRA STREET	
CITY-ST-ZIP	TAMPA FL	
TITLE	V	☐ DELETE
NAME	SPAW, HAROLD T.	
STREET ADDRESS	2806 W. SITKA	
CITY-ST-ZIP	TAMPA FL	
TITLE	V	☐ DELETE
NAME	WILDER, ROBERT	
STREET ADDRESS	10727 DOWRY AVE.	
CITY-ST-ZIP	TAMPA FL	
TITLE	ST	☐ DELETE
NAME	BYERS, WARREN B.	
STREET ADDRESS	13440 BELLINGHAM DR	
CITY-ST-ZIP	TAMPA FL	
TITLE	V	☐ DELETE
NAME	BYERS, JOHN L.	
STREET ADDRESS	2530 TENNESSEE AVE.	
CITY-ST-ZIP	TAMPA FL	
TITLE	V	☐ DELETE
NAME	MCARTHUR, TED	
STREET ADDRESS	4229 TRUMAN DRIVE	
CITY-ST-ZIP	TAMPA 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	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE:

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

1-19-99

Date

813-815-0782

Daytime Phone #

CR2E034 (1/98)