

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandia B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F77417** (6)

1. Corporation Name
AIR POWER PLUS, INC.



Principal Place of Business: **6060 S PINE AVE Ocala FL 34480 US**
Mailing Address: **6060 S PINE AVE Ocala FL 34480 US**

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

3. Date Incorporated or Qualified: **04/23/1982**
3a. Date of Last Report: **04/28/1995**
4. FEI Number: **59-2179695**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$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
**WARREN, WILLIAM H, SR
6060 S PINE AVE
OCALA, FL
34480**

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 607.1505, 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	T	<input type="checkbox"/> DELETE
NAME	PHILLIPS, L L	
STREET ADDRESS	5145 N.E. 7TH PLACE	
CITY-STATE-ZIP	OCALA, FL 00000	
TITLE	S	<input type="checkbox"/> DELETE
NAME	WARREN, SANDRA C.	
STREET ADDRESS	3 BAHIA CT. TRACE	
CITY-STATE-ZIP	OCALA FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	FIDUK, JOHN A	
STREET ADDRESS	9701 S.E. C 25 LOT 225	
CITY-STATE-ZIP	BELLEVUE FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	WARREN, WM H SR	
STREET ADDRESS	3 BAHIA CT TRACE	
CITY-STATE-ZIP	OCALA, FL 00000	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
2. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	5775 SE 46th TERRACE
24 CITY-STATE-ZIP	OCALA FL 34480
3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
4. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	5775 SE 46th TERRACE
44 CITY-STATE-ZIP	OCALA FL 34480
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

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)(d), 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 authorized 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: *William H. Warren Sr.* **WILLIAM H. WARREN SR. 4-26-96** 352-351-3020
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)