

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

APPROVED
AND
FILED

97 MAY 23 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F83775 (9)

1. Corporation Name

AMERICAN AIR SYSTEMS, INC.

1996-1997 ANNUAL REPORT

Principal Place of Business

Mailing Address

% JOHNSON & SMITH
1133 S UNIVERSITY DR.
PLANTATION FL 33324

% JOHNSON & SMITH
1133 S UNIVERSITY DR.
PLANTATION FL 33324

3. Date Incorporated or Qualified

06/03/1982

3a. Date of Last Report

08/10/1995

2. Principal Place of Business

2a. Mailing Address

21 7460 N.W. 8 COURT

26 P.O. Box 15218

Suite, Apt. #, etc.

N/A

Suite, Apt. #, etc.

N/A

City & State

23 PLANTATION, FL

City & State

28 FT. LAUDERDALE, FL

Zip

24 33317

Country

25 BROWARD

Zip

29 33318

Country

30 BROWARD

4. FEI Number

59-2203884

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

10. Name and Address of New Registered Agent

RICHARD W. SMITH, ATTY.
1133 S UNIVERSITY DR.
PLANTATION FL 33324

81 Name RONALD SERGIO

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

7460 N.W. 8 COURT

83

84 City PLANTATION

FL

85 Zip Code 33317

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

Ronald Sergio, RONALD SERGIO

3/26/97

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PTD	<input checked="" type="checkbox"/> DELETE
NAME	SERGIO, RON	
STREET ADDRESS	1133 S UNIVERSITY DR.	
CITY-ST-ZIP	PLANTATION FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	PTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	RONALD SERGIO	
1.3 STREET ADDRESS	7460 N.W. 8 COURT	
1.4 CITY-ST-ZIP	PLANTATION, FL 33317	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	3000002199843	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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 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:

Ronald Sergio, RONALD SERGIO

3/26/97 (954) 583-6937

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: Daytime Phone #

CR2E034 (12/95)



AMERICAN AIR SYSTEMS, INC.

P.O. BOX 15218 • FT. LAUDERDALE, FLORIDA 33318

(954) ~~XXXX~~ 583-6937

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MAY 5, 1997

MS. SANDRA B. MORTHAM
SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
STATE CAPITOL BUILDING
TALLAHASSEE, FLORIDA 32314

DEAR SECRETARY MORTHAM;

ENCLOSED IS A CHECK FOR \$500.00 FOR THE CORPORATE FILINGS FEES FOR 1996 AND 1997.

THIS IS ALL THAT I CAN AFFORD TO PAY, AT THIS TIME. I CANNOT AFFORD TO LOSE MY CORPORATION. IT IS MY ONLY MEANS OF INCOME FOR MY FAMILY AND I DONOT WANT TO BECOME A BURDEN TO THE STATE.

THE LATENESS IN FILING IS A FIRST TIME SINCE THE CORPORATION WAS FORMED, IN 1982.

BY WAY OF EXPLANATION FOR THE LATE FILING, AND NOT AS AN EXCUSE, PLEASE CONSIDER THE FOLLOWING CIRCUMSTANCES.

MY ATTORNEY AND CORPORATE AGENT, RICHARD SMITH, DIED IN LATE 1995. SOMEHOW, I AM TOLD, THAT MY CORPORATE ANNUAL REPORT WOUND UP IN MY FILE AND WAS NOT PROMPTLY SENT TO ME. PERHAPS, I SHOULD HAVE BEEN MORE AWARE OF THE FACT THAT I DID NOT RECEIVE IT. I WASN'T!

WHEN THIS WAS DISCOVERED, AT HIS OFFICE, IN MARCH, IT WAS SENT TO ME AND I IMMEDIATELY SENT OUT A CHECK FOR \$225.00. IT WAS RETURNED TO ME WITH A COPY OF THE ATTACHED LETTER.

I CANNOT AFFORD TO LOSE THE CORPORATION AND I CANNOT AFFORD TO SEND MORE MONEY, AT THIS TIME.

I PRAY FOR LENIENCY AND UNDERSTANDING IN THIS MATTER AND I RESPECTFULLY REQUEST THE REINSTATEMENT OF MY CORPORATION. THANK YOU.

SINCERELY,

RONALD SERGIO
PRESIDENT

RS/bjd

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