

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **F98000003822**

1. Corporation Name

AIR, LAND & SEA, INC.

Principal Place of Business

**2039 NW SUNSET BLVD.
JENSEN BEACH FL 34957**

Mailing Address

**2039 NW SUNSET BLVD.
JENSEN BEACH FL 34957**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/06/1998

4. FEI Number

51-0381453

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. ☒ Yes ☐ No

2. Principal Place of Business

21 6 Middle Rd

Suite, Apt. #, etc.

22

City & State

23 Stuart FL

Zip

24 34996

Country

25 USA

2a. Mailing Address

26

Suite, Apt. #, etc.

27 Same

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**CLEMENTS, J. RICARDO
2039 NW SUNSET BLVD.
JENSEN BEACH FL 34957**

10. Name and Address of New Registered Agent

81 Name

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

83 6 Middle Rd.

84 City **STUART**

FL

85 Zip Code **34996**

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 **P** ☐ DELETE

NAME **CLEMENTS, DORA**

STREET ADDRESS **2039 NW SUNSET BLVD.**

CITY-ST-ZIP **JENSEN BEACH FL 34957**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE REQUIRED

orig Feb 15 / July 20, 99 (561) 214 4876

CR2E034 (5/99)

Air Land & Sea Inc.

594412-90001-16
F49000003822

To: Department of State of Florida

From:
Air Land & Sea Inc.
C/o Ricardo Clements (Registered Agent)

As per my conversation with your office this afternoon (July 20, 1999) I am submitting another Annual Report for Air Land & Sea Inc. The original Annual Report for Air Land & Sea was filled out and sent with payment in Mid February of 1999, however it was not received by your office, and the payment was never cleared by the bank.

As per your instructions I have enclosed a replacement check for \$150.00 and a copy of the original documents (report and check).

Sincerely,



Air Land & Sea Inc.
C/o Ricardo Clements (Registered Agent)