

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90066 040 ***158.75

DOCUMENT # F99000005240					
1. Entity Name SERVISAIR USA INC.					
Principal Place of Business 5201 BLUE LAGOON DR 710 MIAMI, FL 33126			Mailing Address 5201 BLUE LAGOON DR 710 MIAMI, FL 33126		
2. Principal Place of Business 111 Great Neck Road Suite, Apt. #, etc. Suite 600 City & State Great Neck, NY Zip 11022 Country USA			3. Mailing Address 111 Great Neck Road Suite, Apt. #, etc. Suite 600 City & State Great Neck, NY Zip 11022 Country USA		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HANCOCK, MICHAEL J 5201 BLUE LAGOON DR #710 MIAMI, FL 33126	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & C.E.O. Bernard Mercier 19-21 Ack Lane East Bramahll, Stockport, Chesire SK7 2DA UK	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HARRINGTON, F. BRITT 5201 BLUE LAGOON DR #710 MIAMI, FL 33126	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Ex. Vice President & C.O.O. Fernando DiBenedetto 111 Great Neck Road, Suite 600 Great Neck, NY 11022	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. Vice President Operations Randall P. Davies 111 Great Neck Road, Suite 600 Great Neck, NY 11022	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Treasurer Thomas M. Lucarelli 111 Great Neck, Suite 600 Great Neck, NY 11022	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. Vice Presi & C.F.O. Robert Memmott 19-21 Ack Lane East Bramahll, Stockport, Chesire SK7 2DA UK	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary & General Counsel Dino G. Noto 111 Great Neck Road, Suite 600 Great Neck, NY 11022	☐ Change ☒ Addition
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Dino G. Noto</i> _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Dino G. Noto Secretary & General Counsel (516)487-8610 4/5/04 Daytime Phone #		