

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

DOCUMENT # **G32200** (9)

1. Corporation Name
PROSSAIRE, INC.



Principal Place of Business

**19593 H NE 10TH AVE
BLDG 4
N MIAMI BEACH FL 33179
US**

Mailing Address

**19593 H NE 10TH AVE
BLDG 4
N MIAMI BEACH FL 33179
US**

3. Date Incorporated or Qualified 04/05/1983	3a. Date of Last Report 04/24/1995
4. FEI Number 59-2289084	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	

2. Principal Place of Business	2a. Mailing Address
21. Subst. Apt. #, etc.	26. Subst. Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
Country	Country
24. Country	29. Country

9. Name and Address of Current Registered Agent

**GOLLAND, STANLEY
1231 SW 87TH TERR
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. City
85. Zip Code

11. Pursuant to the provisions of Section 607.0702 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 607.0605, Florida Statutes.

SIGNATURE

Signature of the person who is the principal agent of the corporation (Name, Title, and Address of the person who is the principal agent of the corporation are required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	PD	1. TITLE	☐ Change ☐ Addition
2. NAME	GOLLAND, STANLEY	2. NAME	
3. STREET ADDRESS	1231 SW 87TH TERR	3. STREET ADDRESS	
4. CITY, ST, ZIP	PLANTATION FL	4. CITY, ST, ZIP	
5. TITLE	SD	5. TITLE	☐ Change ☐ Addition
6. NAME	GOLLAND, ELIZABETH J.	6. NAME	
7. STREET ADDRESS	1231 SW 87TH TERR	7. STREET ADDRESS	
8. CITY, ST, ZIP	PLANTATION FL	8. CITY, ST, ZIP	
9. TITLE		9. TITLE	☐ Change ☐ Addition
10. NAME		10. NAME	
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY, ST, ZIP		12. CITY, ST, ZIP	
13. TITLE		13. TITLE	☐ Change ☐ Addition
14. NAME		14. NAME	
15. STREET ADDRESS		15. STREET ADDRESS	
16. CITY, ST, ZIP		16. CITY, ST, ZIP	
17. TITLE		17. TITLE	☐ Change ☐ Addition
18. NAME		18. NAME	
19. STREET ADDRESS		19. STREET ADDRESS	
20. CITY, ST, ZIP		20. 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, 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 or both checked, or on an attachment with an address.

SIGNATURE: STANLEY GOLLAND

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/96 (305) 651-8075
Dated: Daytime Phone: X215

CR2E034 (12/95)