

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G44021** (5)

1. Corporation Name
TOTAL AIR MECHANICAL CORPORATION



Principal Place of Business
**14376 S.W. 139 COURT BAY #10
MIAMI FL 33186**

Mailing Address
**14376 S.W. 139 COURT BAY #10
MIAMI FL 33186**

3. Date Incorporated or Qualified **06/16/1983** 3a. Date of Last Report **02/08/1995**

2. Principal Place of Business 2a. Mailing Address
4. FEI Number **65-0122148** Applied For
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
**HOLTZMAN, SYLVAN
1500 SAN REMO AVENUE, STE. 200
CORAL GABLES FL 33146**

10. Name and Address of New Registered Agent
81 Name **NIRIAN PEREZ**
82 Street Address (P.O. Box Number is Not Acceptable) **7370 N.W. 36 ST. SUITE 335 J**
83
84 City **MIAMI** FL 85 Zip Code **33166**

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 *Nirian M. Perez* **Nirian M. Perez** **4/20/99**
DATE

12. OFFICERS AND DIRECTORS
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
P	VASALLO, DIEGO J.	14376 S.W. 139 CT. BAY #10	MIAMI FL	1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
VP	JUANA R. MUTIS,	14376 S.W. 139 CT. BAY #10	MIAMI FL 33186	VICE PRESIDENT	JUANA C. ROMANUK	14376 S.W. 139 CT. BAY #10	MIAMI, FL 33186
ST	AMARI VALDES,	14376 S.W. 139 CT. BAY #10	MIAMI FL 33186				

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 amendment with an address.

SIGNATURE: *Diego J. Vasallo* **DIEGO J. VASALLO** **4/20/96** **(905) 232-0745**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)