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FILED
Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H06968

(2)

1. Corporation Name

WORTHINGTON AIR PRODUCTS, INC.



Principal Place of Business

2494 BAYSHORE BLVD.
SUITE 101
DUNEDIN FL 34698

Mailing Address

2494 BAYSHORE BLVD.
SUITE 101
DUNEDIN FL 34698-2098

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

06/07/1984

3a. Date of Last Report

01/24/1996

4. FEI Number

59-2446097

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

WORTHINGTON, DONALD J.
128 CARLYLE DR
PALM HARBOR FL 34683

10. Name and Address of New Registered Agent

81 Name

FUCILE, MICHAEL D

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

1392 NOELL BLVD

83

84 City

PALM HARBOR

FL

85 Zip Code

34683

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

Michael D. Fucile

1-24-97

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 PD
NAME WORTHINGTON, DONALD J.
STREET ADDRESS 128 CARLYLE DR
CITY-ST-ZIP PALM HARBOR FL ☐ DELETE

TITLE D
NAME WORTHINGTON, RACHAEL S
STREET ADDRESS 128 CARLYLE DR
CITY-ST-ZIP PALM HARBOR FL ☐ DELETE

TITLE DV
NAME FUCILE, MICHAEL D
STREET ADDRESS 1392 NOELL BLVD
CITY-ST-ZIP PALM HARBOR FL ☐ DELETE

TITLE DV
NAME SAPP, TROY P
STREET ADDRESS 17500 CEDARWOOD CIR
CITY-ST-ZIP LUTZ FL ☐ DELETE

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 do 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:

Michael D. Fucile

1-24-97

813-733-5544

CR2E034 (9/96)