

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H74209 (8)

1. Corporation Name
NORTHERN AIR, INC.

Principal Place of Business

7290 61ST STREET NORTH
PINELLAS PARK FL 34665
US

Mailing Address

7290 61ST ST. N.
PINELLAS PARK FL 34665
US

FILED

97 JUL 25 AM 7:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/04/1985	3a. Date of Last Report 04/26/1996
4. FEI Number 59-2531232	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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

PISIECZKO, CHARLES J.
3401 49TH ST. NO.
ST. PETERSBURG FL 33713

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P OSBURN, GARLAND L. 7290 61ST ST. N. PINELLAS PARK FL	11 TITLE	Change ☐ Addition ☐
NAME		12 NAME	200002258572--1
STREET ADDRESS		13 STREET ADDRESS	-08/05/97--01097--003
CITY-ST-ZIP		14 CITY-ST-ZIP	****200.00 ****200.00
TITLE	V OSBURN, BONNIE K. 7290 61ST ST. N. PINELLAS PARK FL	21 TITLE	Change ☐ Addition ☐
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE		31 TITLE	Change ☐ Addition ☐
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	Change ☐ Addition ☐
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	Change ☐ Addition ☐
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	Change ☐ Addition ☐
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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

[Signature]

7/21/97

(813) 541-4374

CR2E034 (4/97)

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NORTHERN AIR, INC.
AIR CONDITIONING AND REFRIGERATION CONTRACTORS
7290 61st STREET NORTH
PINELLAS PARK, FLORIDA 34665-4119
(813) 541-4374 • (800) 694-3105
STATE CERT. NO. CAC029392

7/21/97

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 3202-1500

RE: Corp. Report

To Whom It May Concern:

At this time we are sending you our late fee, because we never received our first report, do to the break in of our offices, the mail has been hand delivered to us now, because of vandalism, and files distroyed. I am sending \$200.00 as it has been in the past, and if more is required from us, we will send more, but I hope that you understand what happened, and we thank you for your understanding to our problem that we had. There has been alot of break-ins.

Sincerely,

Bonnie K. Osburn,
Vice-President

pb:BKO