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

FILED
Oct 04 1996 8:00 am
Secretary of State

DOCUMENT # J69371 (9)

1. Corporation Name
AIR MASTERS, INC.

Principal Place of Business
C/O JAMES R MEROLA PA
11380 PROSPERITY FARMS RD SUITE 204
PALM BEACH GARDENS FL 33410
US

Mailing Address
C/O JAMES R MEROLA PA
11380 PROSPERITY FARMS RD SUITE 204
PALM BEACH GARDENS FL 33410
US

3. Date Incorporated or Qualified: 04/27/1987
3a. Date of Last Report: 05/19/1995

4. FEI Number: 65-0040257 — Applied For / Not Applicable

5. Certificate of Status Desired ☒ — $8.75 Additional Fee Required

6. [illegible] ☐ — $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
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
MEROLA, JAMES R.
SUITE 204 PROSPERITY GARDENS
11380 PROSPERITY FARMS RD
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent
81 Name
82 [illegible] (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 [illegible] (NOTE: Registered Agent [illegible]) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	BIMBO, ANGELO	
STREET ADDRESS	421 INGLEWOOD DR.	
CITY-ST-ZIP	PALM SPRINGS FL	
TITLE	D	☐ DELETE
NAME	BIMBO, NORMA	
STREET ADDRESS	421 INGLEWOOD DR.	
CITY-ST-ZIP	PALM SPRINGS FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. [illegible]

1-1 TITLE		☒ Change ☐ Addition
1-2 NAME		
1-3 STREET ADDRESS	6258 Sugarcane Lane	
1-4 CITY-ST-ZIP	Lake Worth, Fl. 33467-5832	
2-1 TITLE		☒ Change ☐ Addition
2-2 NAME		
2-3 STREET ADDRESS	6258 Sugarcane Lane	
2-4 CITY-ST-ZIP	Lake Worth, Fl. 33467-5832	
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		

($ Deposited 7-18-95 Applied to '96 Filing.)
SCC 10-4-96

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 officer 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 in Section 12 or an attachment with the address.

Angelo J. Bimbo 10-1-96 (407) 640-1541 W 753-0659 H

SIGNATURE: Angelo J. Bimbo, Director 3/24/96 (407) 640-1541
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Telephone Number

CR2E034 (12/95)