

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # K88281 (6)

1. Corporation Name

ALPHA AIR SYSTEMS, INC.



Principal Place of Business

Mailing Address

71 COREY CIRCLE  
%FRANK LIGOCKI, P.O. BOX 47802  
ST. PETERSBURG FL 33706-1855

71 COREY CIRCLE  
%FRANK LIGOCKI, P.O. BOX 47802  
ST. PETERSBURG FL 33706-1855

3. Date Incorporated or Qualified

05/15/1989

3a. Date of Last Report

10/05/1995

2. Principal Place of Business

2a. Mailing Address

21 71 COREY CIRCLE

26 71 COREY CIRCLE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 St Pete Bch FL

28 St Pete Bch FL

24 33706

25 Pinellas

29 33706

30 Pinellas

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LIGOCKI, FRANK  
913 60TH ST. SOUTH  
ST. PETERSBURG FL 33707

81 Name

LIGOCKI, FRANK

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

71 Corey Circle

83

84 City

St Pete Beach

85

Zip Code

33706

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0502, Florida Statutes.

SIGNATURE

Signature of individual or other registered agent and the agent's title

(NOTE: Registered Agent signature required when re-registering)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME GAFFORIO, DANIEL  
STREET ADDRESS 106 2ND AVE  
CITY-ST-ZIP ST. PETE. BCH FL

TITLE D  
NAME LIGOCKI, FRANK  
STREET ADDRESS 913 60TH ST. SOUTH  
CITY-ST-ZIP ST. PETERSBURG FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

1  
Change Addition

Director  
LIGOCKI, FRANK  
71 Corey Circle  
St Pete Bch, FL 33707  
Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-12-96

8/33676/123

CR2E034 (3/96)