

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # K89845

(7)

1. Corporation Name

AIR BRAKE SPECIALISTS, INC.



Principal Place of Business

G/O EDWARD ZWAK
2610 W. TUTH STREET
LAKELAND FL 33005
US

Mailing Address

G/O DARRYL ZWAK
4009 N. 31ST STREET
TAMPA FL 33603
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1989

4. FEI Number

59-2948998

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 1609 N. 31 STREET

2a. Mailing Address

26 40 SUNCOAST ACCOUNTING, INC.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 TAMPA, FL

27 City & State

28 TAMPA, FL

Zip

24 33605-5781

Country

25 USA

Zip

29 33603-1406

Country

30 USA

9. Name and Address of Current Registered Agent

ZWAK, DARRYL
1609 N. 31ST STREET
TAMPA FL 33605

10. Name and Address of New Registered Agent

81 Name

JACK CARCOPA III, PRESIDENT

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

SUNCOAST ACCOUNTING SERVICES, INC.

83

5116 N. ARMENIA AVE

84 City

TAMPA

FL

85 Zip Code

33603-1406

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

(for Suncoast Accounting Services, Inc.) JACK CARCOPA III, PRESIDENT

9/14/98

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 DP ☐ DELETE

NAME ZWAK, DARRYL
STREET ADDRESS 1609 N. 31ST STREET
CITY-ST-ZIP TAMPA FL

TITLE ☐ DELETE

NAME ZWAK, EDWARD
STREET ADDRESS 1609 N. 31ST STREET
CITY-ST-ZIP TAMPA 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. 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

600002649726

-09/28/98--01034--014

***150.00

14. I 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

EDWARD ZWAK, PRESIDENT

9/14/98

9/20/98

CR2E034 (5/98)

Air Brake Specialists, Incorporated

1609 North 31st Street
Tampa, Florida 33605-5734
Phone (813) 247-5030

②

September 14, 1998

RE: DOCUMENT # K89845

Florida Department of State
Division of Corporations
Annual Reports Filings
Post Office Box 1500
Tallahassee, Florida 32302-1500

Dear Sir or Madam,

This is in regard to the delinquent filing of our 1998 Corporate Annual Report (enclosed, with our check for \$150).

We realize this filing is delinquent, yet the reasons for this late filing were beyond our control: we did not receive the first notice (due to an incorrect address). We respectfully request that you abate the late fees.

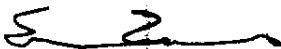
Earlier today, I called your office and spoke with Mr. Shawn Logan. I explained to Mr. Logan the reasons for our not having received the original report. Mr Logan advised me to draft this letter and enclose the second notice with our check for \$150.

As per Mr Logan's instructions, enclosed is the second notice and our check number 10148.

Please note the change in the Registered Agent's address to ensure that we receive future notices on time.

Please call me should you have any questions.

Sincerely,



Edward Zwak
Vice President