

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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L92223 (1)

1. Corporation Name

APOLLO AUTO AIR, INC.



Principal Place of Business

Mailing Address

1204 SOUTH AIRPORT ROAD
NAPLES FL 33942
US

1204 SOUTH AIRPORT ROAD
NAPLES FL 33942
US

2. Principal Place of Business

2a. Mailing Address

21 3034 Davis Blvd

26 3034 Davis Blvd

Suite, Apt #, etc.

Suite, Apt #, etc.

22

27

City & State

City & State

23 Naples FL

28 Naples FL

Zip

Country

Zip

Country

24 33942

25 US

29 33942

30 US

3. Date Incorporated or Qualified

07/17/1990

3a. Date of Last Report

06/08/1995

4. FEI Number

59-3042996

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

OLIVER, FRANK E
1240 SOUTH AIRPORT ROAD
NAPLES FL 33942

10. Name and Address of New Registered Agent

81 Name Frank E. Oliver
82 Street Address (P.O. Box Number is Not Acceptable)
3034 Davis Blvd
83
84 City Naples FL 85 Zip Code 33942

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

Frank E. Oliver

6-10-96

Signature, type or print name of registered agent and the applicable

(Initials) Registered Agent signature required when substituting

Date

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	ST	DELETE
NAME	OLIVER, FRANK E	
STREET ADDRESS	2854 BECCA AVENUE	
CITY - ST - ZIP	NAPLES FL 33942	
TITLE	VD	DELETE
NAME	OLIVER, FRANK E	
STREET ADDRESS	2854 BECCA AVENUE	
CITY - ST - ZIP	NAPLES FL 33942	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11 TITLE	ST Frank E Oliver	Change	Addition
12 NAME	3034 Davis Blvd		
13 STREET ADDRESS	Naples FL 33942		
14 CITY - ST - ZIP			
21 TITLE	VD Frank E Oliver	Change	Addition
22 NAME	3034 Davis Blvd		
23 STREET ADDRESS	Naples FL 33942		
24 CITY - ST - ZIP			
31 TITLE		Change	Addition
32 NAME			
33 STREET ADDRESS			
34 CITY - ST - ZIP			
41 TITLE		Change	Addition
42 NAME			
43 STREET ADDRESS			
44 CITY - ST - ZIP			
51 TITLE		Change	Addition
52 NAME			
53 STREET ADDRESS			
54 CITY - ST - ZIP			
61 TITLE		Change	Addition
62 NAME			
63 STREET ADDRESS			
64 CITY - ST - ZIP			

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 119.04(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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address

SIGNATURE:

Frank E. Oliver
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-10-96

941-732-1848

CR2E034 (3/96)