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CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONS

95 MAR -1 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M20938

(0)

1. Corporation Name

AIR SHOT CORPORATION

Principal Place of Business

16175 N.W. 49TH AVENUE
MIAMI FL 33014-6312

Mailing Address

16175 N.W. 49TH AVENUE
MIAMI FL 33014-6312

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/23/1985

3a. Date of Last Report

05/19/1994

4. FEI Number

59-2587576

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. 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

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPOLITE CORPORATION
1 SE 3RD AVENUE
1400 AMERIFIRST BLDG
MIAMI FL 33131

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

Signed, typed or printed name of registered agent and title if applicable.

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

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPPD
MURTEL, CARLOS A.P.
16175 N.W. 49TH AVE.
MIAMI FLTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPVTSD
ESTIMA, LUIS F.
16175 N.W. 49TH AVE.
MIAMI FLTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPASV
SAVANE, BRUCE
16175 N.W. 49TH AVE.
MIAMI FLTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPVAT
SOARES, RUY F.
16175 N.W. 49TH AVE.
MIAMI FLTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPV
DA SILVA, MANOEL
16175 N.W. 49TH AVE.
MIAMI FLTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPAS
BLENKER, DAVID
16175 N.W. 49 AVENUE
MIAMI FL 33014

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP☐ Change ☐ Addition2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP☐ Change ☐ Addition3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP☐ Change ☐ Addition4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP☐ Change ☐ Addition5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP☐ Change ☐ Addition6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP☐ Change ☐ Addition

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 110.07(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 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:

for Bruce Savane

2/17/95

624-1115