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May 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # M26309 (8)

1. Corporation Name  
AIR & SEA INC.

Principal Place of Business

Mailing Address

8244 NW 68 ST  
MIAMI FL 33166

8244 NW 68 ST  
MIAMI FL 33166-2750



3. Date Incorporated or Qualified  
01/23/1986

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

21 8377 N.W. 68 ST

2a. Mailing Address

26 8377 N.W. 68 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 MIAMI

28 MIAMI FL

Zip

Country

Zip

Country

24 33166

29 33166

30

4. FEI Number

59-2637517

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

10. Name and Address of New Registered Agent

GONZALEZ, THEODORE A., JR.  
8244 NW 68 STREET  
MIAMI FL 33166

81 Name

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

8377 N.W. 68 ST

83

84 City

MIAMI

FL

85 Zip Code

33166

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

Signature type of or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSD  
NAME GONZALEZ, THEODORE A. JR.  
STREET ADDRESS 3160 SW 118TH AVENUE  
CITY-ST-ZIP MIAMI FL

TITLE TD  
NAME GONZALEZ, GAIL C.  
STREET ADDRESS 3160 SW 118TH AVENUE  
CITY-ST-ZIP MIAMI FL

TITLE VP  
NAME GUTIAN, SUZETTE C.  
STREET ADDRESS 3960 S.W. 124TH AVE.  
CITY-ST-ZIP MIAMI FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GAIL GONZALEZ, Trs. 4/27/97

Date

305-477-3636

Daytime Phone #

CR2E034 (9/96)