

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 08, 2002 8:00 am**  
**Secretary of State**

04-08-2002 90253 040 \*\*\*150.00

**DOCUMENT # M63901**

1. Entity Name

**AIR SYSTEMS DISTRIBUTORS, INC.**

Principal Place of Business

Mailing Address

**2151 W HILLSBORO BLVD  
 SUITE 400  
 DEERFIELD BEACH FL 33442  
 US**

**2151 W HILLSBORO BLVD  
 SUITE 400  
 DEERFIELD BEACH FL 33442  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

*elo watson, inc*  
**2665 S. Bayshore Drive**  
**901**

**Coconut Grove, FL**  
**33133**  
**USA**



DO NOT WRITE IN THIS SPACE

4. FEI Number

**59-2860432**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525**

Name

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

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
 NAME **DVP**  
 STREET ADDRESS **MENENDEZ, ANA**  
 CITY-ST-ZIP **2665 S BAYSHORE DR # 901**  
**COCONUT GROVE FL 33133**

TITLE ☐ Delete  
 NAME **AT**  
 STREET ADDRESS **PALMESE, DAN**  
 CITY-ST-ZIP **2665 S BAYSHORE DR # 901**  
**COCONUT GROVE FL 33133**

TITLE ☐ Delete  
 NAME **S**  
 STREET ADDRESS **LOGAN, BARRY S**  
 CITY-ST-ZIP **2665 S BAYSHORE DR**  
**COCONUT GROVE FL 33133**

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 ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

*See  
 attached  
 listing*

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other information empowered.

SIGNATURE:

*[Signature]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*03/07/02*  
 Date

Daytime Phone #

CR2E034 (9/01)

Attachment # M63901/622711

Air Systems Distributors, Inc.  
Federal EIN 59-2860432  
FL Document # M63901

**Section 11 - Listing of Officers and Directors**

Name	Position	Director	Address
Logan, Barry S.	Vice President, Secretary	Yes	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Menendez, Ana M.	Vice President, Assistant Secretary	Yes	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Combs, Steven	President	No	2515 W. Hillsboro Blvd., Suite 400, Deerfield Beach, FL 33442
Trillo, Manuel	Vice President	No	2515 W. Hillsboro Blvd., Suite 400, Deerfield Beach, FL 33442
Rodriguez, Sergio	Treasurer	No	2515 W. Hillsboro Blvd., Suite 400, Deerfield Beach, FL 33442
Palmese, Daniel	Assistant Treasurer	No	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133