

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY - 1 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000002621 (9)

1. Corporation Name

AIR ADVICE, INC.

Principal Place of Business

22149 SW 103RD AVE
MIAMI FL 33190

Mailing Address

22149 SW 103RD AVE
MIAMI FL 33190

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/07/1993

3b. Date of Last Report

01/27/1994

4. FEI Number

65-0376169

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

2. Principal Place of Business

21. 13701 SW 91 Court

2a. Mailing Address

26. 13701 SW 91 Court

Suite, Apt. #, etc.

22. #1D

Suite, Apt. #, etc.

27. #1D

City & State

23. Miami, FL

City & State

28. Miami, FL

Zip

24. 33176

Country

25. DADE

Zip

29. 33176

Country

30. DADE

9. Name and Address of Current Registered Agent

NOTTINGHAM, JOHN STEVE
22149 SW 103RD AVE
MIAMI FL 33190

10. Name and Address of New Registered Agent

81. Name

BRENT, JAMES R.

82. Street Address (P.O. Box Number Not Applicable)

13701 SW 91 Court #1D

83.

84. City

MIAMI

FL

85. Zip Code

33176

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

James R. Brent

James R. Brent

5-1-95

12. OFFICERS AND DIRECTORS

TITLE	V
NAME	BRENT, JAMES R
STREET ADDRESS	9108 SW 137 TERR APT 3-E
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	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	BRENT, JAMES R.
1.3 STREET ADDRESS	13701 SW 91 Court #1D
1.4 CITY, ST, ZIP	MIAMI, FL. 33176
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	

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(4)(b), 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 1937, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James R. Brent

5-1-95

305-264-6620