

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 23 PM 3:38

DOCUMENT # P93000006394 (9)

1. Corporation Name

AIR PURIFYING SPECIALISTS, INC.

Principal Place of Business

1615 S.E. VILLAGE GREEN DRIVE
PORT ST. LUCIE FL 34952

Mailing Address

1615 S.E. VILLAGE GREEN DRIVE
PORT ST. LUCIE FL 34952

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/19/1993

3a. Date of Last Report

04/15/1994

4. FEI Number

65-0379369

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

Suite, Apt. #, etc.

22. City & State

23. Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28. Zip

Country

9. Name and Address of Current Registered Agent

MIRET, PAUL
1615 S.E. VILLAGE GREEN DRIVE
PORT ST. LUCIE FL 34952

10. Name and Address of New Registered Agent

81. Name

Christine B English

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

1615 SE Village Green Dr

83. City

Port St Lucie

FL

85. Zip Code

34952

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

Christine B ENGLISH

Christine B English

2-24-95

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

(NOTE: Registered Agent Signature required when replacing)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

MIRET, PAUL

STREET ADDRESS

1615 S.E. VILLAGE GREEN DRIVE

CITY-ST-ZIP

PORT ST. LUCIE FL 34952

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Delete.

☒ Change ☐ Addition

TITLE

D

NAME

BIGGE, CHARLES

STREET ADDRESS

1615 S.E. VILLAGE GREEN DRIVE

CITY-ST-ZIP

PORT ST. LUCIE FL 34952

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

P, D

☒ Change ☐ Addition

TITLE

D

NAME

BARTON, ROBERT

STREET ADDRESS

1615 S.E. VILLAGE GREEN DRIVE

CITY-ST-ZIP

PORT ST. LUCIE FL 34952

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Delete.

☒ Change ☐ Addition

TITLE

Christine B English

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Christine B English
1615 SE Village Green Dr
Pt St Lucie FL 34952

☐ Change ☒ Addition

TITLE

D

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Vice Pres
Debra B Jones
1615 SE Village Green Dr
Pt St Lucie FL 34952

☐ Change ☒ Addition

TITLE

D

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Treas.
Margaret B Sammons
1615 SE Village Green Dr
Pt St Lucie FL 34952

☐ 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:

Christine B English

2/24/95

407-935-3232

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #