

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P93000043669 (9)

1. Corporation Name
FILT AIRE INC.

FILED
1995 JUL 25 AM 9:18
TALLAHASSEE, FLORIDA

Principal Place of Business

1602 N. FLORIDA AVE.
BOX 76813
TAMPA FL 33675

Mailing Address

1602 N. FLORIDA AVE.
BOX 76813
TAMPA FL 33675

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/14/1993	3a. Date of Last Report 09/14/1994
4. FEI Number 59-3188770	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	2a. Mailing Address
21 4808 N. MANHATTAN AVE	26 PO BOX 76813
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State TAMPA FL	28 City & State TAMPA FL
24 Zip 33614	29 Zip 33675
Country	Country

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MCGRATH, THOMAS J 1602 N. FLORIDA AVE. BOX 76813 TAMPA FL 33675		81 Name THOMAS J. MCGRATH	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83 4808 N. MANHATTAN AVE	
		84 City TAMPA	85 Zip Code FL 33614

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 of current registered agent required when changing agent)

(Signature of new registered agent required when registering)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	☒ Change ☐ Addition
NAME	STREET ADDRESS	1.2 NAME	
CITY, ST, ZIP		1.3 STREET ADDRESS	4808 N. MANHATTAN AVE
		1.4 CITY, ST, ZIP	TAMPA FL 33614
TITLE	NAME	2.1 TITLE	☒ Change ☐ Addition
NAME	STREET ADDRESS	2.2 NAME	
CITY, ST, ZIP		2.3 STREET ADDRESS	4808 N. MANHATTAN AVE
		2.4 CITY, ST, ZIP	TAMPA FL 33614
TITLE	NAME	3.1 TITLE	☐ Change ☐ Addition
NAME	STREET ADDRESS	3.2 NAME	
CITY, ST, ZIP		3.3 STREET ADDRESS	
		3.4 CITY, ST, ZIP	
TITLE	NAME	4.1 TITLE	☐ Change ☐ Addition
NAME	STREET ADDRESS	4.2 NAME	
CITY, ST, ZIP		4.3 STREET ADDRESS	
		4.4 CITY, ST, ZIP	
TITLE	NAME	5.1 TITLE	☐ Change ☐ Addition
NAME	STREET ADDRESS	5.2 NAME	
CITY, ST, ZIP		5.3 STREET ADDRESS	
		5.4 CITY, ST, ZIP	
TITLE	NAME	6.1 TITLE	☐ Change ☐ Addition
NAME	STREET ADDRESS	6.2 NAME	
CITY, ST, ZIP		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(3)(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

(Signature of Thomas J. McGrath)

(Signature and typed or printed name of signing officer or director)

THOMAS J. MCGRATH

7-11-95
Date
813-870
3500
Daytime Phone #