

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 FEB 14 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001407485
-02/16/95--01020--016
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P93000048508 (4)

1. Corporation Name

FLORIDAIR INC.

Principal Place of Business

**BOX 61593
FT MYERS FL 33906**

Mailing Address

**BOX 61593
FT MYERS FL 33906**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

07/12/1993

3a. Date of Last Report

02/23/1994

4. FET Number

APPLIED FOR 65-0470936

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

**FRIEMANN, M.
%FT. MYERS AIRWAYS
PAGE FIELD
FT. MYERS FL 33906**

10. Name and Address of New Registered Agent

81 Name

FRIEMANN, M.

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

90 FT MYERS AIRWAYS

83

PAGE FIELD

84 City

FT MYERS

FL

85 Zip Code

33906

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, typed or printed name of registered agent (see also 607.0505)

NOTE: Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

LANDSBERGER, P.

STREET ADDRESS

%DER, EMIL V. BEHRING STR 6

CITY - ST - ZIP

8000 FRANKFURT GERMANY

TITLE

D

NAME

PARVES, J.

STREET ADDRESS

4305 REDWOOD AVE. #8

CITY - ST - ZIP

MARINA DEL REY CA 90292

TITLE

D

NAME

WOODRUFF, H.

STREET ADDRESS

24817 FOOT HILL DR. NORTH

CITY - ST - ZIP

GOLDEN CO 80401

TITLE

S

NAME

HAMPEL, J.

STREET ADDRESS

BOX 303 N/A

CITY - ST - ZIP

EL SEGUNDO CA 90245

TITLE

C

NAME

FRIEDMAN, M.

FRIEMANN

STREET ADDRESS

BOX 61593 N/A

CITY - ST - ZIP

FT. MYERS FL 33906

TITLE

D

NAME

AMBLER, K

STREET ADDRESS

%FT. MYERS AIRWAYS, DANLEY DR. PAGE FIELD

CITY - ST - ZIP

FT. MYERS FL 33906

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-95

813-5496663