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Feb 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000048541 (5)

1. Corporation Name

PRO-TECH AIR CORPORATION

Principal Place of Business

6870 SW 1ST CT
PEMBROKE PINES FL 33023
US

Mailing Address

6870 SW 1ST CT
PEMBROKE PINES FL 33023
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/06/1993

4. FEI Number

65-0428224

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 5917 S.W. 44ST

Suite, Apt. #, etc.

22

City & State

23 DAVIE FL

Zip

24 33314

Country

25 BRUARD

2a. Mailing Address

26 5917 S.W. 44ST

Suite, Apt. #, etc.

27

City & State

28 DAVIE FL

Zip

29 33314

Country

30 BRUARD

9. Name and Address of Current Registered Agent

WEINER, EDWARD A
6870 SW 1ST CT
PEMBROKE PINES FL 33023

10. Name and Address of New Registered Agent

81 Name

EDWARD A. Weiner

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

2080 N.E. 63 CT.

83

84

FT. LAUDERDALE

FL

85

Zip Code

33308

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WEINER, EDWARD A
STREET ADDRESS 6870 SW 1ST CT
CITY - ST - ZIP PEMBROKE PINES FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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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 PD
1.2 NAME EDWARD A. Weiner
1.3 STREET ADDRESS 2080 NE 63 CT
1.4 CITY - ST - ZIP FT. LAUDERDALE FL 33308

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. 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 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: Edward A. Weiner

1/16/98 (954) 474-8653

CR2E034 (10/97)