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FILED

Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000051862 (9)

1. Corporation Name

ENVIRONMENTAL AIR & ELECTRIC, INC.

Principal Place of Business

1907 W MAIN STREET
INVERNESS FL 34452

Mailing Address

1907 W MAIN STREET
INVERNESS FL 34452-4420

3. Date Incorporated or Qualified
07/23/1993

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0448501

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

GISSINER, REX
5475 S MARATHON TERRACE
INVERNESS FL 33452

10. Name and Address of New Registered Agent

81 Name

Michael J. Dameron

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

288 NW 71st Ave.

83

84 City

Ocala

FL

85 Zip Code

34482

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

Michael J. Dameron

+ 3/1/97

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	PTD	<input checked="" type="checkbox"/> DELETE
NAME	GISSINER, REX	
STREET ADDRESS	5475 S MARATHON TERRACE	
CITY-ST-ZIP	INVERNESS FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	GISSINER, CONNIE L.	
STREET ADDRESS	5475 S MARATHON TERRACE	
CITY-ST-ZIP	INVERNESS FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	DUCHARME, PAUL K.	
STREET ADDRESS	14852 S.E. 175TH STREET	
CITY-ST-ZIP	WEIRSDALE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PTD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Michael J. Dameron	
1.3 STREET ADDRESS	288 NW 71st Ave.	
1.4 CITY-ST-ZIP	Ocala, FL 34482	
2.1 TITLE	VP/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Daniel G. Dickinson	
2.3 STREET ADDRESS	4315 E. Thunderhill Ln.	
2.4 CITY-ST-ZIP	Hernando, FL 34442	
3.1 TITLE	VP/S/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Kenneth J. Pierce	
3.3 STREET ADDRESS	2820 Morris Terr.	
3.4 CITY-ST-ZIP	Inverness, FL 34452	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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:

Michael J. Dameron

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/97

Date

237-6473

Daytime Phone #

CR2E034 (9/96)