

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 JUL 29 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/23/1993

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 owes or has paid the current year intangible
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~DAMERON, MICHAEL J.~~
~~288 N.W. 71ST AVE.~~
~~OCALA FL 34462~~

81 Name

Michael T. Kovach, Esq.

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

106 N. Osceola Ave.

83

84 City

Inverness

FL

85 Zip Code
34450

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)

7/21/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD
NAME DAMERON, MICHAEL J.
STREET ADDRESS 288 N.W. 71ST AVE.
CITY-ST-ZIP OCALA FL
☒ DELETE

1.1 TITLE D/P
1.2 NAME Frank Duarte
1.3 STREET ADDRESS 509 Poinsetta Avenue
1.4 CITY-ST-ZIP Inverness, FL 34453
☐ Change ☒ Addition

TITLE VPD
NAME DICKINSON, DANIEL G.
STREET ADDRESS 4315 E. THUDERHILL LOOP
CITY-ST-ZIP HERNANDO FL
☒ DELETE

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

TITLE VPSD
NAME PIERCE, KENNETH S.
STREET ADDRESS 2820 MARRS TERRACE
CITY-ST-ZIP INVERNESS FL
☒ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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

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.

Frank Duarte, President

7/21/98

(352) 344-5551

0101865

CR2E034 (5/98)

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MICHAEL T. KOVACH

Attorney at Law
Florida Bar No. 156697
106 North Osceola Avenue
Inverness, FL 34450

Telephone (352) 344-5551
Fax (352) 344-5661

July 21, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Environmental Air & Electric, Inc.

Gentlemen:

Your 2nd Notice has been received by my client, Environmental Air & Electric, Inc.

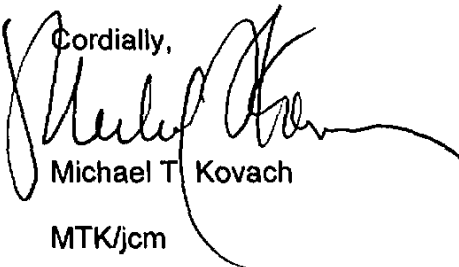
The 1998 Annual Report was delivered to your division on 4/27/98. It is my understanding that the Report and check for \$150.00 was returned to UCC Filing & Services, Inc. for the registered agent's signature.

UCC Filing & Services records indicate that they forwarded the Report to our office at our new address, however, my office nor my client received the Report.

My secretary spoke with a member of your staff who advised us that your office would accept the enclosed Report and original filing fee of \$150.00.

Thank you for your assistance in this matter. If you have any questions, please contact me.

Cordially,



Michael T. Kovach

MTK/jcm

Enclosure: 1998 Annual Report
Check #2063 (Angelic Air, Inc.)