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Jun 03 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 # P93000054307 (2)

1. Corporation Name
AUTO AIR OF NAPLES, INC.



Principal Place of Business

5830 HOUGHIN STREET
BUILDING B
NAPLES FL 33942
US

Mailing Address

5830 HOUGHIN STREET
BUILDING B
NAPLES FL 34109-1904
US

2. Principal Place of Business

21 5881 Shirley St

Suite, Apt. #, etc.

22 ~~Naples~~

City & State

23 Naples FL

Zip

24 34109

Country

25 US

2a. Mailing Address

26 5881 Shirley St

Suite, Apt. #, etc.

27

City & State

28 Naples FL

Zip

29 34109

Country

30 US

3. Date Incorporated or Qualified

08/02/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0429950

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

CORZINE, GEORGE S JR
5830 HOUGHIN STREET
BLDG. B
NAPLES FL 33942

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 George S Corzine Jr George S Corzine JR

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

5-30-97
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME CORZINE, GEORGE S JR
STREET ADDRESS 5700 HOUGHIN ST BLDG 3
CITY-ST-ZIP NAPLES FL 33940

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Corzine, George S. Jr
1.3 STREET ADDRESS 5881 Shirley St.
1.4 CITY-ST-ZIP Naples FL. 34109

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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: Mark K. ... George S Corzine Jr 5-3-97 941-592-0904

CR2E034 (9/96)