

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 05, 1999 8:00 am  
Secretary of State

03-05-1999 90068 016 \*\*\*150.00

DOCUMENT # P93000075075

1. Corporation Name

TRU-AIR, INC.

Principal Place of Business

154 NE 5TH AVE  
DELRAY BEACH FL 33483

Mailing Address

154 NE 5TH AVE  
DELRAY BEACH FL 33483

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/29/1993

4. FEI Number

65-0447456

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 the current year Intangible  
Personal Property Tax.

☐

Yes ☒ No

2. Principal Place of Business

21 1395 NW 17th Ave

Suite, Apt. #, etc.

22 Suite # 104

City & State

23 DELRAY BEACH, FL

Zip

24 33445

Country

25 US

2a. Mailing Address

26 1395 NW 17th Ave

Suite, Apt. #, etc.

27 Suite # 104

City & State

28 DELRAY BEACH, FL

Zip

29 33445

Country

30 US

9. Name and Address of Current Registered Agent

TRUZZOLINO, JOSEPH  
154 NE 5TH AVE  
DELRAY BEACH FL 33483

10. Name and Address of New Registered Agent

81 Name

JOSEPH TRUZZOLINO

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

1395 NW 17th Ave

83

Suite # 104

84

City  
DELRAY BEACH

FL

85 Zip Code

33445

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 P ☐ DELETE

NAME TRUZZOLINO JOSEPH  
STREET ADDRESS 154 N.E. 5TH AVE.  
CITY-ST-ZIP DELRAY BEACH FL

TITLE VP ☐ DELETE

NAME POMFRET DAVID  
STREET ADDRESS 154 N.E. 5TH AVE  
CITY-ST-ZIP DELRAY BEACH FL

TITLE S ☐ DELETE

NAME MARY ANN TRUZZOLINO  
STREET ADDRESS 154 NE 5TH AVE.  
CITY-ST-ZIP DELRAY BEACH FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TRUZZOLINO JOSEPH (P) ☒ Change ☐ Addition  
1395 NW 17th Ave Suite 104  
DELRAY BEACH, FL 33445

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

POMFRET DAVID (VP) ☒ Change ☐ Addition  
1395 NW 17th Ave Suite 104  
DELRAY BEACH, FL 33445

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

MARY ANN TRUZZOLINO (S) ☒ Change ☐ Addition  
1395 NW 17th Ave Suite 104  
DELRAY BEACH FL 33445

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐

Change

☐

Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐

Change

☐

Addition

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, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)