

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 # **P93000078106 (0)**
1. Corporation Name

AIR INDUSTRIES, INC.

FILED
Sep 02 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**3050 E. HWY 316
CITRA FL 32113
US**

Mailing Address
**P.O. BOX 120
SPARR FL 32192-0120
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25** **29** **30**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

11/08/1993

4. FEI Number

59-3222020

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

**SANSTROM, FLORENCE
3050 E. HWY. 316
CITRA FL 32113**

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

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 **D** ☐ DELETE
NAME **SANSTROM, FLORENCE**
STREET ADDRESS **3050 EAST HWY. 316**
CITY-ST-ZIP **CITRA FL**

TITLE **V** ☐ DELETE
NAME **GRAY, JODI**
STREET ADDRESS **PO BOX 120 N/A**
CITY-ST-ZIP **SPARR FL 32192**

TITLE **V** ☒ DELETE
NAME **GRAY, BILLY**
STREET ADDRESS **PO BOX 120 N/A**
CITY-ST-ZIP **SPARR FL 32192**

TITLE **V** ☒ DELETE
NAME **SANSTROM, RENEE**
STREET ADDRESS **PO BOX 120 N/A**
CITY-ST-ZIP **SPARR FL 32192**

TITLE **VP** ☒ DELETE
NAME **BUTCHER, EDMOND**
STREET ADDRESS **PO BOX 120 N/A**
CITY-ST-ZIP **SPARR FL**

TITLE **S** ☐ DELETE
NAME **SANSTROM, JUSTIN**
STREET ADDRESS **PO BOX 120 N/A**
CITY-ST-ZIP **SPARR FL 32192**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Chairman of the Board** ☒ Change ☐ Addition
1.2 NAME **Sanstrom, Florence**
1.3 STREET ADDRESS **3050 East Hwy. 316**
1.4 CITY-ST-ZIP **Citra, FL. 32113**

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

3.1 TITLE **Chief Executive Officer** ☐ Change ☒ Addition
3.2 NAME **Charles L. Mosher**
3.3 STREET ADDRESS **223 East Broderick St.**
3.4 CITY-ST-ZIP **Deleon Springs, FL. 32130**

4.1 TITLE **Chief Financial Officer** ☐ Change ☒ Addition
4.2 NAME **Sally L. Butcher (Corporate Sect)**
4.3 STREET ADDRESS **14557 NE. 119 Ct.**
4.4 CITY-ST-ZIP **Ft. McCoy, FL. 32134**

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

6.1 TITLE **Vice President** ☒ Change ☐ Addition
6.2 NAME **Sanstrom, Justin**
6.3 STREET ADDRESS **PO. Box 120**
6.4 CITY-ST-ZIP **Sparr, FL. 32192**

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. 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:

[Signature]

8/28/98 (352) 595-5961

CR2E034 (5/98)