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Jan 29 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 # P93000086514 (5)

1. Corporation Name

AIR IMI INCORPORATED

Principal Place of Business

6710 EMBASSY BLVD.
SUITE 105
PORT RICHEY FL 34668

Mailing Address

5318 LINDNER PLACE
NEW PORT RICHEY FL 34652-3734
US



2. Principal Place of Business

21 5440 Bowline Bend

Suite, Apt. #, etc.

22 City & State

23 New Port Richey, FL

24 Zip

34652

25 Country

Pasco

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 New Port Richey, FL

29 Zip

34652

30 Country

US

3. Date Incorporated or Qualified

12/17/1993

3a. Date of Last Report

04/29/1996

4. FEI Number

59-3081901

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

PSETAS, GEORGE C.
6710 EMBASSY BLVD.
PT. RICHEY FL 34668

10. Name and Address of New Registered Agent

81 Name

Jonathon B. Spears

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

5318 Lindner Pl

83 City

New Port Richey

FL

85 Zip Code

34652

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 Jonathon B. Spears

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

(NOTE: Registered Agent signature required when reinstating)

23 January, 1997

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SPEARS, JONATHON
STREET ADDRESS 6710 EMBASSY BLVD., SUITE 105
CITY-ST-ZIP PORT RICHEY FL 34668

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME SPEARS, Jonathon
1.3 STREET ADDRESS 5318 Lindner Pl
1.4 CITY-ST-ZIP New Port Richey, FL 34652

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

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

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

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

6.1 TITLE
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:

Jonathon B. Spears

Jonathon B. Spears

Date

23 Jan, 1997

Daytime Phone #

043 1

CR2E034 (9/96)