FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:44

DOCUMENT # **P94000018478 (5)**

1. Corporation Name
AERIFICATION SPECIALIST, INC.

Principal Place of Business
14119 CYPRESS RUN
TAMPA FL 33624

Mailing Address
14119 CYPRESS RUN
TAMPA FL 33624

3. Date Incorporated (Not Applicable) 3a. Date Qualified (Not Applicable)
03/04/1994

2. Principal Place of Business
21 3 MITCHELL AVE.
22

2a. Mailing Address
26 3 MITCHELL AVE.
27

23 ORANGE PARK, FL
24 32073 25 ~~Duval~~ CLAY

28 ORANGE PARK, FL
29 32073 30 ~~Duval~~ CLAY

4. FEI Number
59-3239381
Applied For / Not Applicable

5. Certificate of Status Desired $8.75 Additional Fee Submitted

6. Dissolution Campaign Financing Trust Fund Contribution $5.00 May Be Added to Fees

8. The corporation is legally formed under Chapter 607 of Florida Statutes. Yes No

9. Name and Address of Current Registered Agent
HEID, GREGORY
14119 CYPRESS RUN
TAMPA FL 33624

10. Name and Address of New Registered Agent
81 Name RICHARD P. RODGERS
82 Street Address (P.O. Box Number is Not Acceptable) 2608 BERRYVINE PLACE
83
84 City VALRICO, FL FL 85 Zip Code 33594

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name and address of the registered agent of this corporation as amended by the corporation's board of directors, thereby accepting the appointment as registered agent, are as follows:

Signature: Richard P. Rodgers RICHARD P. RODGERS 4-29-95

12. OFFICERS AND DIRECTORS

P
HEID, GREGORY
14119 CYPRESS RUN
TAMPA FL 33624

V
BOUCK, DAVID
14929 DENNIS DRIVE
HUDSON FL 34669

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

V ☒ Change ☐ Add/Delete

V ☒ Change ☐ Add/Delete
RICHARD P. RODGERS
2608 BERRYVINE PLACE
VALRICO, FL 33594

P ☐ Change ☒ Add/Delete
RICHARD BELL
3 MITCHELL AVE
ORANGE PARK, FL 32073

☐ Change ☐ Add/Delete

☐ Change ☐ Add/Delete

☐ Change ☐ Add/Delete

REMITTED BY MAY 1

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall constitute the same legal effect as if made under oath that I am a director or officer of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. I further certify that the corporation has paid all fees due to the Department of State that have become due during the preceding calendar year and that no penalties shall be imposed for the filing of this report.

SIGNATURE: Richard P. Rodgers RICHARD P. RODGERS 4-29-95 1-800 741-8131
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

0299024 CP