

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000032418 (3)

1. Corporation Name

AIR QUALITY CONSULTANTS, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
265 SUNRISE AVE 265 SUNRISE AVE
SUITE 204 SUITE 204
PALM BEACH FL 33408 PALM BEACH FL 33408

2. Principal Place of Business 2a. Mailing Address
21 1859 ARABIAN RD. 26 P.O. Box 5675
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 WEST PALM BEACH FL 28 LAKE WORTH FL
Zip 29 33406 30 US
24 33406 25 US

3. Date Incorporated or Qualified 3a. Date of Last Report
04/27/1994
4. FEI Number 65-0502500
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

MINTMIRE, DONALD F
265 SUNRISE AVE
SUITE 204
PALM BEACH FL 33408

10. Name and Address of New Registered Agent

81 Name RANDALL LILLICOTCH
82 Street Address (P.O. Box Number is Not Acceptable) 1859 ARABIAN ROAD
83
84 City WEST PALM BEACH FL 85 Zip Code 33406

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

Randall S. Lillicotch

Signature filed in printed name of registered agent and the filer.

(NOTE: Registered Agent signature required when registering.)

DATE

4/20/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT	1.1 TITLE	☐ Change ☐ Addition
NAME	CYNTHIA SUTHERLAND	1.2 NAME	
STREET ADDRESS	1859 ARABIAN ROAD	1.3 STREET ADDRESS	
CITY, ST, ZIP	WEST PALM BEACH, FL 33406	1.4 CITY, ST, ZIP	
TITLE	SECY-TREAS	2.1 TITLE	☐ Change ☐ Addition
NAME	RANDALL LILLICOTCH	2.2 NAME	
STREET ADDRESS	1859 ARABIAN ROAD	2.3 STREET ADDRESS	
CITY, ST, ZIP	WEST PALM BEACH, FL 33406	2.4 CITY, ST, ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Cynthia Sutherland
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CYNTHIA SUTHERLAND

4/20/95 407-642-4407
(Date) (Telephone Number)