

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 2:15

DOCUMENT # P94000036997 (2)

1. Corporation Name
ENVAIR CO.

Principal Place of Business

8540 NW 6TH LN 3103
MIAMI FL 33126

Mailing Address

8540 NW 6TH LN 3103
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/17/1994

3a. Date of Last Report

4. FEI Number

65-0499193

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GONAS, ROY B
890 S DIXIE HWY
CORAL GABLES FL 33146

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D *mobilia*
NAME MOZILIA, ALBERTO
STREET ADDRESS 6338,1653 VILLA BALLESTER
CITY ST ZIP BUENOS AIRES ARGENTINA
TITLE D
NAME ZOLA, EMILIO
STREET ADDRESS 6338,1653 VILLA BALLESTER
CITY ST ZIP BUENOS AIRES ARGENTINA
TITLE D
NAME DE MOBILIA, AURELIA
STREET ADDRESS 6338,1653 VILLA BALLESTER
CITY ST ZIP BUENOS AIRES ARGENTINA
TITLE D
NAME ANSALDO, ALFIO G
STREET ADDRESS 8540 NW 6TH LN #103
CITY ST ZIP MIAMI FL 33126
TITLE D
NAME BERDINI, ALFREDO
STREET ADDRESS 8540 NW 6TH LN #103
CITY ST ZIP MIAMI FL 33126
TITLE D
NAME BERDINI, GUSTAVO
STREET ADDRESS 8540 NW 6TH LN #103
CITY ST ZIP MIAMI FL 33126

1 TITLE ☒ Change ☐ Addition
2 NAME MOBILIA ALBERTO
3 STREET ADDRESS
4 CITY ST ZIP
5 TITLE ☐ Change ☐ Addition
6 NAME
7 STREET ADDRESS
8 CITY ST ZIP
9 TITLE ☐ Change ☐ Addition
10 NAME
11 STREET ADDRESS
12 CITY ST ZIP
13 TITLE ☐ Change ☐ Addition
14 NAME
15 STREET ADDRESS
16 CITY ST ZIP
17 TITLE ☐ Change ☐ Addition
18 NAME
19 STREET ADDRESS
20 CITY ST ZIP
21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP
25 TITLE ☐ Change ☐ Addition
26 NAME
27 STREET ADDRESS
28 CITY ST ZIP
29 TITLE ☐ Change ☐ Addition
30 NAME
31 STREET ADDRESS
32 CITY ST ZIP

REMITTED BY MAY 1

SIGNATURE:

Alfredo Berdini ALFREDO BERDINI
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-5
(Date)

305-244-3358
(Telephone Number)