

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

(FILED)  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 26 PM 4:09

DOCUMENT # P94000044713 (3)

1. Corporation Name

AIR WAVES UNLIMITED, INC.

Principal Place of Business

S.K. MARINA  
1265 OLD STICKNEY POINT RD.  
SARASOTA FL 34242

Mailing Address

S.K. MARINA  
1265 OLD STICKNEY POINT RD.  
SARASOTA FL 34242

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/15/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26

5765 Britannia Dr.

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0507559

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

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

CORPORATION INFORMATION SERVICES INC.  
1201 HAYS ST.  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

David L. O'Dell, Jr.

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

83

5765 Britannia Dr.

84 City

Sarasota

FL

85 Zip Code

34231

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

David L. O'Dell, Jr.

President

1-18-95

(Signature, typed or printed name of registered agent and title)

(DATE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME

President  
David L. O'Dell, Jr.

STREET ADDRESS

5765 Britannia Dr.

CITY - ST - ZIP

Sarasota, FL 34231

TITLE  
NAME

Anita Northern - Secretary

STREET ADDRESS

5765 Britannia Dr.

CITY - ST - ZIP

Sarasota, FL 34231

TITLE  
NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE  
NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE  
NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 110.07(3)(k), 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 my address.

SIGNATURE:

David L. O'Dell, Jr.

(Signature and typed or printed name of signing officer or director)

1-18-95

813-346-5052

(Date)

(Telephone Number)