

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000072386 (3)

1. Corporation Name

AIR ENGINEERS OF THE PALM BEACHES, INC.



Principal Place of Business

612 N ORANGE AVE
BLDG A-7
JUPITER FL 34593

Mailing Address

5620 SW LANDING CK DR.
PALM CITY FL 34990

3. Date Incorporated or Qualified
10/03/1994

3a. Date of Last Report
10/16/1995

2. Principal Place of Business

2a. Mailing Address

21 5620 S.W. LANDING CK DR.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 PALM CITY, FL.

28 City & State

24 Zip

25 Country

29 Zip

30 Country

24 34990

25 USA

29

30

4. FEI Number
65-0524273

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

10. Name and Address of New Registered Agent

ADOLFSON, DAVE
5620 SW LANDING CREEK DR.
PALM CITY FL 34990

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 Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I, the undersigned, who is an officer or director of the corporation, have been authorized by the corporation's board of directors to hereby accept the appointment as registered agent. I am familiar with and accept the appointment of the registered agent.

SIGNATURE

David N. Adolfson

DAVE ADOLFSON

1/26/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ADOLFSON, DAVID N
612 N ORANGE AVE BLDG A-7
JUPITER FL 34593

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
DAVID N. ADOLFSON
5620 S.W. LANDING CREEK DRIVE
PALM CITY, FL 34990

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ADOLFSON, NORMAN D
10150 S.E. ROYAL TERN WAY
TEQUESTA FL 33469

☒ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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)(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 or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

David N. Adolfson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID N. ADOLFSON

1/26/96

(407) 746-6565

Display Phone

CR2E034 (12/95)