

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P940007460
Corporation Name

GLOBAL AIRE INDUSTRIES, INC.

Principal Place of Business

Mailing Address

2091 FILLMORE STREET
HOLLYWOOD, FLORIDA 33020-954

Date Incorporated or Qualified

Date of Last Report

10-14-94

1995

Principal Place of Business

2a. Mailing Address

21 2091 FILLMORE STREET

26

4. FEI Number

Applied For

65-0525514

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

23 HOLLYWOOD, FLORIDA

28

6. Election to be a corporation

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33020

25

BROWARD

29

30

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

Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NOEL R. PUIG
782 N.W. LEJEUNE RD.
SUITE #428
MIAMI, FLORIDA 33126

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

Noel R. Puig

(NOTE: Registered Agent signature required when registering)

8/6/96

DATE

OFFICERS AND DIRECTORS

13.

TITLE PRESIDENT ☐ DELETE
NAME LILIE M LEVY
STREET ADDRESS 2091 FILLMORE STREET
CITY-ST-ZIP HOLLYWOOD, FLORIDA 33020

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VICE-PRESIDENT ☐ DELETE
NAME LEHRMAN LEVY
STREET ADDRESS 2091 FILLMORE STREET
CITY-ST-ZIP HOLLYWOOD, FLORIDA 33020

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

TITLE SECRETARY ☐ DELETE
NAME NORA LEVY
STREET ADDRESS 2091 FILLMORE STREET
CITY-ST-ZIP HOLLYWOOD, FLORIDA 33020

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

TITLE TREASURER ☐ DELETE
NAME LILIE M LEVY JR.
STREET ADDRESS 2091 FILLMORE STREET
CITY-ST-ZIP HOLLYWOOD, FLORIDA 33020

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

200001923042
-08/15/96--01030--037
***225.00

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 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:

Lillem Levy, Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

August 07, 1996
Date

Date

Daytime Phone

CR02034 (12/95)