FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE FIT FD CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 97 JUN -2 AM 8: 13 1000 DIVISION OF CORPORATIONS DOCUMENT # P94000082994(2) SECRETARY OF STATE TALLAHARSEE, FLORIDA 1. Corporation Name AIRKINETICS OF FLORIDA, CORP. Mailing Address Principal Place of Business ** PLEASE NOTE: ADDRESS CHANGE P. O. Box 473 Sanibel, F1 33957 3. Date Incorporated or Qualified 5419 OSPREY COURT 3a, Date of Last Report 5419 OSPREY COURT SANIBEL, FL 339!
2. Principal Place of Business SANIBEL, FL 33957 Ze. Melling Address 33957 11/14/1994 05/01/1996 4. FEI Number Applied For 26 16-1470623 Not Applicable Suite, Apt. #, etc. Sulte, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under a 199.032, 24 30 Yes Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name 82 Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 83 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 84 City 85 Zip Code 11. Pursuent to the provisions of Sections 807.0502 and 807.0508, 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 Floride. Such change was authorized by the corporation's board of directors. Hereby accept the appointment as registered agent. I am familier with, and accept the obligations of, Section 807.0508, Floride Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NDTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITI F President-Robert J. Wondrack 1.1 TITLE DELETE Change Addition NAME 1.9 NAME 5419 Osprey Court 20000220**4**58**2**-STREET ADDRESS 1.3 STREET ADDRESS -06/06/97--01085--007 CITY -ST - ZIP 1.4 CITY -ST -ZIP TITLE ****165.40 ch***165 2.1 TITLE DELETE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS ¢¢¢ CITY -ST -ZIP 2.4 CITY -ST - ZIP TITLE 21 TITLE DELETE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY . ST . ZIP 3.4 CITY -ST - ZIP WITLE 4.1 TITLE DELETE Changa Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE 5.1 TITLE DELETE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY -ST - ZIP 5.4 CITY -ST - ZIP TITLE 6.1 TITLE DELETE 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)(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 appears in Block 12 or Block 13 if shanged, of on an i or the receiver or trustes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name attachment with ap addrags. SIGNATURE: don du SUNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytima Phone # R. / Wondrack