FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P95000014441** 1. Corporation Name

UNLIMITED AIR SYSTEMS, INC.

Principal Place of Business

Mailing Address

9960 DAFFODIL LANE

9960 DAFFODIL LANE

FILED Mar 11, 1999 8:00 am Secretary of State

03-11-1999 90148 030 ***150.00



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Suite, Apt. #, etc. 22	Applied For	4. FEI Number		2a. Mailing Address	face of Business	2. Principal Pl
Suite, Apt. #, etc. 22	Not Applicable	59-3300491	IR PKWY	26 9965 MIRAMA	MIRAMAR HARKELAU	21 9965
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23 MIRAMAR ADDITION 28 MIRAMAR ADDITION 21p Country 21p Country 21p Country 21p 3 3025 50 BROWNED 8. This corporation owes the current year intengible Personal Property Tax yes 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 11 Name 12 Name 12 Name 13 Name 14 Name 15 N	5.00 May Be		M. O	City & State		5
24 33025 25 29 33025 30 BROWARD Personal Property Tax.	Added to Fees	Trust Fund Contribution Ac	HOKIDA	28 MIRAMAR	AR FLORIDA	23 MIRAMI
S. Name and Address of Current Registered Agent CHADWICK, KEVIN D 9969 DAFFODIL LANE MIRAMAR FL 33025 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-name of 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 reagent, all and mainliar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-name department for the purpose of changing its 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 reagent, all and mainliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. STREET ADDRESS SIRRET ADDRESS TITLE DELETE 11. TITLE DELETE 21. TITLE DELETE 21. TITLE DELETE 31. TITLE DELETE 31. TITLE DELETE 41. TITLE DELETE 51. TITLE DELETE 51. TITLE DELETE 52. NAME 43. STREET ADDRESS 44. CITY -51. ZPP CHARDWICK, KEVIN D 52. NAME 44. CITY -51. ZPP CHARDWICK, KEVIN D 53. ADDITIONS/CHANGES TO NOT ACCOUNT TO NOT ACCO		1 · · · · · · · · · · · · · · · · · · ·			Country	Zip
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

CHADWICK 3.10.99