

SECRET NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

96 SEP -9 PM 12:29

DOCUMENT # P95000015515 (6)

1. Corporation Name

MAIR ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

410 S.W. 62ND AVE.
MARGATE FL 33068

410 S.W. 62ND AVE.
MARGATE FL 33068

3. Date Incorporated or Qualified

02/24/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MAIR, ANTHONY B
410 S.W. 62ND AVE.
MARGATE FL 33068

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

Anthony Mair
Signature by authorized officer or director of registered agent and not applicable

(NOTE: Registered Agent signature required when re-stating)

7/27/96
DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P SANDRA MAIR
410 SW 62ND AVE
MARGATE, FL 33068

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
Anthony B. Mair
410 S.W. 62 Avenue
Margate, FL 33068

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
[] DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
[] DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
[] DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
Anthony B. Mair
410 SW 62ND AVE
MARGATE FL 33068

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
[] Change [] Addition
800001957198
-09/26/96--01003--006
****225-00 [] Change [] Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
[] Change [] Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
[] Change [] Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
[] Change [] Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
[] Change [] Addition
JB 9-18-96

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 empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Sandra Mair* SANDRA MAIR 8/18/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)