

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 20 1997 8:00am
Secretary of State

DOCUMENT # P95000046805 (4)

1. Corporation Name
WATERCOLOR AIR SYSTEMS, INC.



Principal Place of Business

2620 COVE CAY, SUITE 806
CLEARWATER FL 34620

Mailing Address

P.O. BOX 17829
CLEARWATER FL 34622-0829
US

3. Date Incorporated or Qualified
06/12/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 2620 COVE CAY

26 Suite, Apt. #, etc.

22 Suite 803

27 Suite, Apt. #, etc.

23 Clearwater FL

28 City & State

24 34620

29 Zip

30 Country

4. FEI Number

59-3323081

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

KRAMER, JOY B
2620 COVE CAY, SUITE 806
CLEARWATER FL 34620

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2620 COVE CAY, Suite 803

83 City

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Sign in blue ink the printed name of registered agent and type it applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPTS
NAME KRAMER, JOY B
STREET ADDRESS 2620 COVE CAY, SUITE 806
CITY-STATE-ZIP CLEARWATER FL

TITLE DV
NAME KRAMER, DORIS J
STREET ADDRESS 8830 MERRIMOR BLVD.
CITY-STATE-ZIP SEMINOLE FL

TITLE DY
NAME MASTRY, RICHARD
STREET ADDRESS 2895 46th AV N.
CITY-STATE-ZIP St. Petersburg, FL 33714

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPT
1.2 NAME Kramer, Joy B.
1.3 STREET ADDRESS 2620 Cove Cay, Suite 803
1.4 CITY-STATE-ZIP Clearwater, FL 34620

2.1 TITLE DS
2.2 NAME Kramer, Doris J.
2.3 STREET ADDRESS 8830 Merrimor Blvd.
2.4 CITY-STATE-ZIP Seminole, FL 34647

3.1 TITLE DV
3.2 NAME MASTRY, Richard
3.3 STREET ADDRESS 2895 46th Av. N.
3.4 CITY-STATE-ZIP St. Petersburg, FL 33714

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

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

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

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/97

Date

Daytime Phone #

CR2E034 (9/96)