

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90381 008 ***150.00

0106332

DOCUMENT # P95000059883

1. Entity Name
SANTANA AIR SYSTEMS, INC.

Principal Place of Business
2706 WEST ACAPULCO DRIVE
MIRAMAR FL 33023

Mailing Address
2706 WEST ACAPULCO DRIVE
MIRAMAR FL 33023

00000000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3056 SOUTH STATE ROAD#7 BAY#57. (SAME)

Suite, Apt. #, etc.
BAY#57.

Suite, Apt. #, etc.
BAY#57.

City & State
MIRAMAR, FLA. 33023-5285.

City & State
MIRAMAR, FLA. 33023-5285.

Zip
33023-5285.

Country
BROWARD.

Zip
33023-5285.

Country
BROWARD.

4. FEI Number **NOT APPLICABLE**

Applied For ☒ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

KLEIN, MITCHELL D
1120 EAST HALLANDALE BEACH BLVD.
HALLANDALE FL 33009

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **SANTANA, LUIS**
 STREET ADDRESS **2706 WEST ACAPULCO DRIVE**
 CITY-ST-ZIP **MIRAMAR FL 33023**

TITLE **D** ☐ Delete
 NAME **TILLMAN, JAMES MICHAEL**
 STREET ADDRESS **1170 N.W. 79TH TERRACE**
 CITY-ST-ZIP **PEMBROKE PINES FL 33024**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

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13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, without being otherwise empowered.

SIGNATURE: **MR. LUIS R. SANTANA. APRIL, 15, 2001. (954) 964-8773.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)