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FILED  
Mar 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000064911 (6)

1. Corporation Name

PALM - AIRE PRODUCE, INC.



Principal Place of Business

Mailing Address

1325 SOUTH POWERLINE ROAD  
#13  
POMPANO BEACH FL 33069

1325 SOUTH POWERLINE ROAD  
#13  
POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/02/1996

4. FEI Number

65-0696076

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 6800 Royal Palm Blvd

Suite, Apt. #, etc.

22 F106

City & State

23 MARGATE FL

Zip

24 33063

Country

25 U.S.A.

2a. Mailing Address

26 Suite, Apt. #, etc.

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City & State

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Zip

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Country

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9. Name and Address of Current Registered Agent

WELTHER, MARY LOUISE  
1325 SOUTH POWERLINE ROAD  
#13  
POMPANO BEACH FL 33069

SAME Reg. Agent  
New Address

10. Name and Address of New Registered Agent

81 Name

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

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84 City

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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: Mary Louise Welther Pres.

3/16/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PVST ☐ DELETE

NAME WELTHER, MARY LOUISE  
STREET ADDRESS 1425 SOUTH POWERLINE ROAD BAY 13  
CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE D ☐ DELETE

NAME WELTHER, MARY LOUISE  
STREET ADDRESS 1425 SOUTH POWERLINE ROAD BAY 13  
CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PVST ☐ Change ☐ Addition

1.2 NAME Mary Louise Welther  
1.3 STREET ADDRESS 6800 Royal Palm Bl. F106  
1.4 CITY-ST-ZIP Margate Fl. 33063

2.1 TITLE D ☐ Change ☐ Addition

2.2 NAME Mary Louise Welther  
2.3 STREET ADDRESS 6800 Royal Palm Bl. F106  
2.4 CITY-ST-ZIP Margate Fl. 33063

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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.

SIGNATURE: Mary Louise Welther Pres. 3/16/98

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CR2E034 (10/97)