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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 15 1998 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000103698 (2)

AIRCHECK ENTERPRISES, INC.

Principal Place of Business Mailing Address 405 NEWTOWN TURNPIKE 405 NEWTOWN TURNPIKE WESTON CT 08883 WESTON CT 06883 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3416132 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Žip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. ☐ No 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **Wers**ter, ronald s CHLISTOPHER LOMBARDO 985 N COMMER BLVD (P.O. Box Number is Not Acceptable)

AULEL OAIL DRIVE 82 Street Address MARCO ISLAND EL 34145 83 84 City Zip Code 34/46 NAPLES 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 the state of the state of Florida Statutes. (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS DELETE Change TITI F 1.1 TITLE KESSLER, ROBERT H NAME 1.2 NAME **405 NEWTOWN TURNPIKE** STREET ADDRESS 1.3 STREET ADDRESS WESTON CT 06883 CITY-ST-ZIP 1.4 C/TY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition KESSLER, MERYL NAME 22 NAME **405 NEWTOWN TURNPIKE** STREET ADDRESS 2.3 STREET ADDRESS WESTON CT 06883 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREE1 ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 T(TL€ NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change ___ Addition TITLE 6.1 TITLE NAME 62 NAME STREET ADDRESS **63 STREET ADDRESS** CITY-ST-ZIP 64 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 of 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 address.