Applied For Not Applicable

3. Date Incorporated or Qualifed

<u>05/06/1997</u>

59-3448551

4. FEI Number

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

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P9700039996

NU-AIRE SERVICES INC.

| Principal Place of Business                                  |
|--|
| 524 CAPE COD LANE<br>UNIOT 202<br>ALTAMONTE SPRINGS FL 32714 |
| THE PROPERTY OF THE OFFI                                     |

2. Principal Place of Business

Mailing Address

524 CAPE COD LANE UNIOT 202

2a. Mailing Address

26

ALTAMONTE SPRINGS FL 32714

## FILED May 17, 1999 8:00 am Secretary of State

05-17-1999 90004 042 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

| Suite, Apt.  | #, etc.  | 27 Suite,                        | Арі, #, екс.                        |                         |   |                    | 5. Certifcate of Status Desired          | Fee Re                    |             |  |
|--|--|----------------------------------|-------------------------------------|-------------------------|---|--------------------|--|---------------------------|-------------|--|
| City & State   | <br>e  |                                  | State                               |                         |   |                    | 6. Election Campaign Financing           | <b>\$5.00</b>             | May Be      |  |
| 23   |  | 28                               |                                     |                         |   |                    | Trust Fund Contribution                  | Added to                  |             |  |
| Zip  | Country  | Zip                              | Zip Country                         |                         |   |                    | 8. This corporation owes the curren      | t year Intangible         |             |  |
| 24   | [25]   | 29                               | 30                                  |                         |   | _                  | Personal Property Tax.                   | ☐ Yes                     | <b>☑</b> No |  |
|  | 9. Name and Address of Current   | Registered /                     | Agent                               |                         |   |                    | 10. Name and Address of New Re           | gistered Agent            |             |  |
|  |  |                                  |                                     |                         | 81  | Name               |  |                           |             |  |
| FELICE, RICHARD J MR<br>524 CAPE COD LANE<br>UNIT 2022<br>ALTAMONTE SPRINGS FL 32714 |  |                                  |                                     |                         | 82 Street Address (P.O. Box Number is Not Acceptable) |                    |  |                           |             |  |
|  |  |                                  |                                     |                         |   |                    |  |                           |             |  |
|  |  |                                  |                                     |                         | 83  |                    |  |                           |             |  |
|  |  |                                  |                                     |                         | 84  | City               |  | 85 Zip (                  | Code        |  |
|  |  |                                  |                                     |                         |   | -                  |  | FL                        |             |  |
| 11. Pursuant   | to the provisions of Sections 607.0502   | and 607.150                      | 8, Florida Statute                  | es, the al              | ove   | -named corpo       | ration submits this statement for the pi | rpose of changing its     | registered  |  |
| office or re   | egistered agent, or both, in the State of market from familiar with, and accept the obligation   | f Florida. Suc<br>ons of, Sectio | h change was au<br>n 607.0505, Flor | uthorized<br>rida Stati | i by i<br>ites.                                       | ne corporation     | as board of directors. I nereby accept   | ine appointment as re     | gistered    |  |
| -  | The same of the sa | ,                                |                                     |                         |   |                    |  |                           |             |  |
| SIGNATURE  | Signature, typed or printed name of registered agent   | and title if applicab            | ole. (NOTE:                         | Registered              | Agent   | signature required |  | DATE                      |             |  |
| 12.  | OFFICERS AND   | DIRECTOR                         |                                     | 13.                     |   |                    | ADDITIONS/CHANGES TO OFFI                |                           |             |  |
| TITLE  | PVTD   |                                  | ☐ DELETE                            | 1.1 177                 | ſLΕ   |                    |  | ☐ Change                  | ☐ Addition  |  |
| NAME   | FELICE, RICHARD J  |                                  |                                     | 1.2 NA                  | ME  |                    |  |                           |             |  |
| STREET ADDRESS   | 524 CAPE COD LANE, #202  |                                  |                                     | 1.3 ST                  | REET  | ADDRESS            |  |                           |             |  |
| CITY-ST-ZIP  | ALTAMONTE SPRINGS FL 3271  | 4                                |                                     | 1.4 CF                  | TY-ST   | -ZIP               |  |                           |             |  |
| TITLE  | ST   |                                  | DELETE                              | 2.1 TIT                 | ΓLE   |                    |  | Change                    | Addition    |  |
| NAME   | FELICE, MICHELE  |                                  |                                     | 2.2 N                   | ME  |                    |  |                           |             |  |
| STREET ADDRESS   | 524 CAPE COD LANE, #202  |                                  |                                     | 2.3 ST                  | REET  | ADDRESS            |  |                           |             |  |
| CITY-ST-ZIP  | ALTAMONTE SPRINGS FL 3271  | 4                                |                                     | 2. 4 CI                 | TY-SI   | r-zip              |  |                           |             |  |
| TITLE  |  |                                  | ☐ DELETE                            | 3.1 TI                  | ΝE  |                    |  | ☐ Change                  | ☐ Addition  |  |
| NAME   |  |                                  |                                     | 3.2 N                   | MÉ  |                    |  |                           |             |  |
| STREET ADDRESS   |  |                                  |                                     | 3.3 ST                  | REET  | ADDRESS            |  |                           |             |  |
| CITY- ST- ZIP  |  |                                  |                                     | 3.4. CI                 | TY-\$1  | r-ZIP              |  |                           |             |  |
| TITLE  |  |                                  | ☐ DELETE                            | 4.1 TI                  | LE  |                    |  | Change                    | ☐ Addition  |  |
| NAME   |  |                                  |                                     | 4.2N                    | AME   |                    |  |                           |             |  |
| STREET ADDRESS   |  |                                  |                                     | 4.3 ST                  | REET  | ADDRESS            |  |                           |             |  |
| CITY-ST-ZIP  |  |                                  |                                     | 4.4 CI                  | TY-ST   | -ZIP               |  |                           |             |  |
| TITLE  |  |                                  | DELETE                              | 5.1 TI                  | ΠE  |                    |  | Change                    | ☐ Addition  |  |
| NAME   |  |                                  |                                     | 5.2 NA                  | ME  |                    |  |                           |             |  |
| STREET ADDRESS   |  |                                  |                                     | 5.3 ST                  | REET  | ADDRESS            |  |                           |             |  |
| CITY-ST-ZIP  |  |                                  |                                     | 5.4 Cf                  | TY-ST   | -ZIP               |  |                           |             |  |
| TITLE  |  |                                  | DELETE                              | 6.1 Ti                  | ΓLE   |                    |  | Change                    | ☐ Addition  |  |
| NAME   |  |                                  |                                     | 6.2 NA                  | ME  |                    |  |                           |             |  |
| STREET ADDRESS   |  |                                  |                                     | 6.3 ST                  | REET  | ADDRESS            |  |                           |             |  |
| CITY-ST-ZIP  |  |                                  |                                     | 64 CF                   | TY-ST   | -ZIP               |  |                           |             |  |
|  | rectify that the information symplied with   | h this filing do                 | an mat qualify for                  | the eve                 | mnti  | an eteted in C     | action 110 07/3\/i\ Florida Statutos I f | urthar cartifu that the i | nformation  |  |

Indicated on this annual report or supplied will this ming does not qualify for me exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the informati 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, with all other like empowered.

407788-1997