

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 29 1998 8:00am
Secretary of State

DOCUMENT # **P97000049877 (8)**

1. Corporation Name
HUNTAIR, INC.

Principal Place of Business
**2574 TRAPP AVE
COCONUT GROVE FL 33133**

Mailing Address
**2574 TRAPP AVE
COCONUT GROVE FL 33133**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1997

4. FEI Number

65-0761348

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 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 **6401 SW 87 AVE.**

27 Suite, Apt. #, etc.
204

28 City & State

MIAMI, FL

29 Zip

33173

30 Country

9. Name and Address of Current Registered Agent

**HORVAT, KERI L
2837 SW 27TH AVE
SUITE 106
MIAMI FL 33133**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

**PRES./TREAS.
ELLSWORTH HUNT AUGUSTUS
2574 TRAPP AVENUE
COCONUT GROVE, FL 33133**

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

**V.P./SEC.
FERNANDO BONET
9320 SW 146 STREET
MIAMI, FL 33176**

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

**000002606126
--08/04/98--01001--018
***150.00**

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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 a attachment with an address.

SIGNATURE:

Fernando Bonet

3-13-98

(305) 461-1112

CR2E034 (5/98)

JACOBS & CARNEY
CERTIFIED PUBLIC ACCOUNTANTS

SUITE 204

6401 S.W. 87 AVENUE

MIAMI, FLORIDA 33173

TELEPHONE (305) 274-1200

FAX (305) 274-0191

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STUART L. JACOBS, C.P.A. (FLA.)
JERRY L. CARNEY, C.P.A. (FLA.)

MYRON R. KAHN, C.P.A. (FLA.)
DAVID L. JACOBS, C.P.A. (FLA.)

WILLIAM E. KRUEGER
ACCOUNTANT ENROLLED TO
PRACTICE BEFORE THE I.R.S.

MEMBERS

AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

July 10, 1998

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: Huntair, Inc.
Document number P97000049877

Dear Madam or Sir,

We are writing to you as the above entity's accountant, in hopes of having the late penalty for filing the entity's Corporate Annual report waived.

If you will check your records, you will see this corporation only began business during the latter part of 1997. The corporation has no office, all books and records are kept at a stockholder's residence. Somehow, the initial Corporate Annual Report packet from your office was misplaced and was never filed. It was not until the second notice, mailed to the company after the May 1, 1998 due date of the original report, was received by our office did we realize the original report was never filed.

Our office is very diligent when it comes to assisting our clients in filing their Corporate Annual Reports. Out of good faith, we assumed this company had filed its original report on time and have only been made aware of their delinquent status upon receipt of the company's Second Notice mailing earlier this week.

The company has taken steps to insure no further delinquencies will occur. One of those steps is to change the mailing address on the report to our office address so we can more closely monitor the report filings in the future. Enclosed with this letter please find a completed 1998 Corporate Annual Report with a check for \$150. We respectfully request the \$400 late filing penalty be waived.

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Thank you for your attention and consideration in this matter and the company looks forward to your reply.

Very truly yours/

A handwritten signature in cursive script, appearing to read "David Jacobs", written over the typed name.

David Jacobs

cc: Mr. Fernando Bonet
Mr. Ellsworth Hunt Augustus