## 2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an atta

SIGNATURE:

## May 17, 2001 8:00 am Secretary of State **DOCUMENT # P97000049877** 1. Entity Name 05-17-2001 91346 007 \*\*\*150.00 HUNTAIR, INC. Principal Place of Business Mailing Address 2564 TRAPPAVENUE **6401 SW 87 AVENUE** COCONUT GROVE FL 33133 204 MIAMI FL 33173 rincipal Place of Business 3. Mailing Address 9320 SW Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. MIGML, Applied For City & State City & State 4. FEI Number 65-0761348 Not Applicable Zip Zip Country \$8.75 Additional $\Box$ 5. Certificate of Status Desired 331*76* Fee Required U5/A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HORVAT, KERI L Street Address (P.O. Box Number is Not Acceptable) 2937 SW 27TH AVE SUITE 106 MIAMI FL 33133 Zip Code City FI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition [7] Change TITLE TITLE Delete **ELLSWORTH HUNT AUGUSTUS** NAME STREET ADDRESS 2574 TRAPP AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP COCONUT GROVE FL 33133 VP/S/P Addition ☐ Delete TITLE BONÉT, FERNANDO NAME STREET ADDRESS STREET ADDRESS 9320 SW 146 STREET CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33176 ☐ Change — ☐ Addition - 🗀 Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

D TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

JACOBS & CARNEY

CERTIFIED PUBLIC ACCOUNTANTS

SUITE 204 6401 S.W. 87 AVENUE

MIAMI, FLORIDA 33173

TELEPHONE (305) 274-1200 FAX (305) 274-0191

STUART L. JACOBS, PFS, C.P.A. (FLA)
REGISTERED INVESTMENT ADVISOR
JERRY L. CARNEY, C.P.A. (FLA)
MYRON R. KAHN, C.P.A. (FLA)
DAVID L. JACOBS, C.P.A. (FLA)

MEMBERS

AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

May 4, 2001

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Huntair, Inc.

To Whom It May Concern:

Our office handles the annual filing for the above captioned corporation. During 2000, the president resigned and moved. We inadvertently mailed the 2001 Uniform Business Report to the president's old address for processing and the report was not returned to us before the May 1, 2001 filing deadline.

Please waive the \$400 late filing penalty as this report was filed late through no fault of the corporation. Enclosed you will find the completed 2001 U.B.R. and a check for \$150.

Thank you for your consideration and assistance.

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DLJ;tmv