

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED

99 SEP 27 AM 9:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P97000073094

1. Corporation Name

FLORIDA FLUID AIR, INC.

Principal Place of Business

Mailing Address

2901 Curry Ford Rd.  
Ste. 209A  
Orlando, FL 32806

2901 Curry Ford Rd.  
Ste. 209A  
Orlando, FL 32806

3. Date Incorporated or Qualified 08/22/1997  
3a. Date of Last Report 05/07/1998

4. FEI Number 59-3464638  
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 has liability for intangible tax under s. 193.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business  
21. 400 Commerce Way

2a. Mailing Address  
26. 400 Commerce Way

22. Ste. 124

27. Ste. 124

23. Longwood, FL

28. Longwood, FL

24. 32750 Country Seminole

29. 32750 Country Seminole

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHAEFER, GARY  
2901 Curry Ford Rd., Ste. 209A  
Orlando, FL 32806

81. Name (same)

82. Street Address (P.O. Box Number is Not Acceptable)  
400 Commerce Way, Ste. 124

83.

84. City Longwood FL 85. Zip Code 32750

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

Gary Schaefer

09/24/1999

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE D  
NAME Schaefer, Gary  
STREET ADDRESS 2901 Curry Ford Rd., Ste. 209A  
CITY, ST, ZIP Orlando, FL 32806

11. TITLE P/D  
12. NAME Schaefer, Gary  
13. STREET ADDRESS 400 Commerce Way, Ste. 124  
14. CITY-ST-ZIP Longwood, FL 32750

2. TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

21. TITLE S/D  
22. NAME Schaefer, Christine  
23. STREET ADDRESS 400 Commerce Way, Ste. 124  
24. CITY-ST-ZIP Longwood, FL 32750

3. TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

31. TITLE  
32. NAME  
33. STREET ADDRESS 400003005734-9  
34. CITY-ST-ZIP -10/05/99-01065-003  
\*\*\*\*150.00 \*\*\*\*150.00

4. TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

41. TITLE  
42. NAME  
43. STREET ADDRESS  
44. CITY-ST-ZIP

5. TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

51. TITLE  
52. NAME  
53. STREET ADDRESS  
54. CITY-ST-ZIP

6. TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

61. TITLE  
62. NAME  
63. STREET ADDRESS  
64. CITY-ST-ZIP

14. I do 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:

Gary Schaefer

GARY SCHAEFER, Pres. 09/24/99 407-339-5100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Business Hours

ERIK C. LARSEN, P. A.  
ATTORNEY AND COUNSELLOR AT LAW

243 WEST PARK AVENUE  
WINTER PARK, FLORIDA 32789

TELEPHONE (407) 647-2011  
FACSIMILE (407) 644-7045

2

September 24, 1999

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

Re: Florida Fluid Air, Inc.

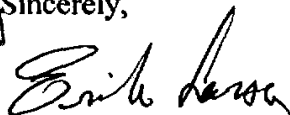
Gentlemen:

We are enclosing the 1999 Corporation Annual Report for the captioned corporation, with a check in the amount of \$150.00. We understand that the normal filing fee will be accepted in lieu of the late filing fee, if a reasonable explanation can be given for the late filing.

The above corporation did not receive the Annual Report form, as it was mailed to its former address on Curry Ford Road in Orlando, and the Report was not forwarded to the corporation at its new address. For this reason, it is requested that the normal filing fee be accepted in this case.

Thank you very much.

Sincerely,



Erik C. Larsen