

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

FILED
Jul 09, 1999 8:00 am
Secretary of State

07-09-1999 90023 011 ***400.00

07-09-1999 90023 012 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/06/1998

4. FEI Number

59-35 00091

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 D ☐ DELETE

NAME WESTERVELT, JOHN P II
STREET ADDRESS 16936 WILLIS V. MCCALL ROAD
CITY-ST-ZIP UMATILLA FL 32784

TITLE D ☐ DELETE

NAME WESTERVELT, MICHELLE D
STREET ADDRESS 16936 WILLIS V. MCCALL ROAD
CITY-ST-ZIP UMATILLA FL 32784

TITLE D ☐ DELETE

NAME POWERS, JAMES R
STREET ADDRESS 16936 WILLIS V. MCCALL ROAD
CITY-ST-ZIP UMATILLA FL 32784

TITLE D ☐ DELETE

NAME POWERS, ELAINE B
STREET ADDRESS 16936 WILLIS V. MCCALL ROAD
CITY-ST-ZIP UMATILLA FL 32784

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-1-99 352 483 0446

CR2E034 (11/98)

008548

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**MINUTES OF ANNUAL MEETING OF SHAREHOLDERS
OF**

Southern Air Specialists Inc

The Annual Meeting of the shareholders of the corporation was held at:

Date: 6-1-99

Time: 12:01 PM

Place: Umatilla, FL

The Secretary of the corporation stated that the meeting had been called pursuant to a notice of meeting and/or waiver of notice thereof. It was ordered that a copy of the notice and/or waiver of notice be appended to the minutes of the meeting.

The Secretary presented the list of shareholders from the Shareholders Register. The following shareholders were present in person or by proxy:

Name of Shareholder	Number of Shares	In Person	By Proxy
James Powers	50	yes	
J. P. Westervelt II	50	yes	

The President stated that a majority of the total number of shares issued and outstanding was represented and that, a quorum being present, the meeting was duly organized. It was ordered that the proxies be appended to the minutes of the meeting.

The meeting was called to order by the President of the corporation. The President of the corporation announced that he would act as chairman of the meeting, and designated the Secretary of the corporation to as the secretary of the meeting.

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The Secretary of the corporation presented and read a waiver of the time, place, and purpose of the meeting, signed by all the directors, which was ordered filed.

The Secretary of the corporation read the minutes of the preceding meeting of the shareholders, held on 6 - 1 , 1998, which were then adopted.

The President of the corporation reported on the business and affairs of the corporation generally.

The Treasurer of the corporation reported on the financial affairs of the corporation.

The Secretary of the corporation then presented his report.

The Secretary stated that the resignations of the following persons as directors of the corporation had been presented:

Upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, that the resignations of each of the aforementioned persons be and is hereby accepted, effective immediately.

The following persons were then nominated for the directors of the corporation, to serve until the next Annual Meeting of the shareholders of the corporation and until their successors are elected and qualify:

Upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, that each of aforementioned persons be and hereby is elected as a director of the corporation, to serve until the next Annual Meeting of the shareholders of the corporation, and until their successors are elected and qualify.

No further business having been brought before the meeting, upon motion duly made, seconded, and unanimously adopted, the meeting was adjourned.

Dated: 6-1-99

Michelle Westworth
Secretary

