

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000063139

1. Corporation Name  
CAPEAIRE PRODUCTS, INC.

Principal Place of Business

5325 COCOA COURT  
CAPE CORAL FL 33904

Mailing Address

5325 COCOA COURT  
CAPE CORAL FL 33904

99 OCT 26 PM 1:40

SECRETARY OF STATE



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/15/1998

4. FEI Number

65-0854549

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.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

GAEBLER, GEORGE W  
5325 COCOA COURT  
CAPE CORAL FL 33904

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

1. NAME

2. STREET ADDRESS

3. CITY-STATE-ZIP

4. TITLE

5. NAME

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FROM : R&M ACCOUNTING & TAX SERVICE

OCT. 13. 1999 8:23AM P 2  
PHONE NO. : 8135427142

**R&M** ACCOUNTING  
AND TAX SERVICE, INC.

*JSzel2*

SEPT. 21, 1999

DIVISION OF CORPORATIONS  
ANNUAL REPORTS FILINGS  
PO BOX 1500  
TALLAHASSEE, FL 32302-1500

DEAR MADAM/SIR:

WE ASK THAT YOU PLEASE WAIVE THE PENALTY ON THE PROFIT CORPORATION ANNUAL REPORT 1999 FOR CAPEAIRE PRODUCTS, INC., P98000063/39. THE FAULT OF THE LATENESS OF THE REPORT IS NOT WITH THE CORPORATION BUT IT IS WITH OUR ACCOUNTING FIRM BUT IT WAS CAUSED BY EVENTS WHICH WERE OUT OF OUR CONTROL.

THERE ARE ONLY TWO ACCOUNTANTS RUNNING THIS PRACTICE. CAPEAIRE PRODUCT. INC. IS MY RESPONSIBILITY AND THE OTHER ACCOUNTANT HAS BEEN OUT OF THE OFFICE TAKING CARE OF HIS WIFE WHO HAD SURGERY FOR AN OVARIAN TUMOR.

IN APRIL 10, 1999, MY DAUGHTER WAS INVOLVED IN A SERIOUS AUTOMOBILE ACCIDENT. I HAVE SPENT THE LAST FIVE MONTHS TAKING CARE OF MY DAUGHTER AND GRANDDAUGHTER. THE CLIENT DEPENDED ON ME TO PREPARE AND ADVISE HIM ON THIS REPORT AND THIS WAS THE FIRST OPPORTUNITY I HAD SINCE APRIL 10, 1999, TO PREPARE IT.

SINCERELY YOURS,

*Stephen P. Gross*

STEPHEN P. GROSS  
ACCOUNTANT