

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
1995
MAY 11 AM 10:29

DOCUMENT # S20441 (9)

1. Corporation Number

AIR SUPPLY PROPERTIES, INC.

Principal Office (If Different)

**799 BRICKELL PLAZA
STE 900
MIAMI FL 33131
US**

Mailing Address

**799 BRICKELL PLAZA
STE 900
MIAMI FL 33131
US**

DO NOT WRITE IN THIS SPACE

3. Date of Preparation of Report
12/21/1990

3a. Date of Last Report
08/15/1994

4. FEI Number
65-0232514

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. 199.032
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

State Apt # etc

State Apt # etc

22

27

City & State

City & State

23

28

Country

Country

24

29

Country

30

9. Name and Address of Current Registered Agent

**WEISENFELD, JOSEPH J
799 BRICKELL PLAZA
STE 90
MIAMI 33131**

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 607.05(2) and 607.15(8) 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 607.05(8), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent's Representative)

(Signature of Registered Agent or Registered Agent's Representative)

(Date)

12. OFFICERS AND DIRECTORS

12.1 NAME STREET ADDRESS CITY & STATE	PD MENACHE, MAURICIO 501 BRICKELL KEY DR MIAMI FL
12.2 NAME STREET ADDRESS CITY & STATE	SD MENACHE, LILIAN 501 BRICKELL KEY DR MIAMI FL
12.3 NAME STREET ADDRESS CITY & STATE	
12.4 NAME STREET ADDRESS CITY & STATE	
12.5 NAME STREET ADDRESS CITY & STATE	
12.6 NAME STREET ADDRESS CITY & STATE	
12.7 NAME STREET ADDRESS CITY & STATE	
12.8 NAME STREET ADDRESS CITY & STATE	
12.9 NAME STREET ADDRESS CITY & STATE	
12.10 NAME STREET ADDRESS CITY & STATE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME STREET ADDRESS CITY & STATE	☒ Change ☐ Addition 799 Brickell Plaza #900 Miami, FL 33131
13.2 NAME STREET ADDRESS CITY & STATE	☒ Change ☐ Addition SAME AS ABOVE
13.3 NAME STREET ADDRESS CITY & STATE	☐ Change ☐ Addition
13.4 NAME STREET ADDRESS CITY & STATE	☐ Change ☐ Addition
13.5 NAME STREET ADDRESS CITY & STATE	☐ Change ☐ Addition
13.6 NAME STREET ADDRESS CITY & STATE	☐ Change ☐ Addition
13.7 NAME STREET ADDRESS CITY & STATE	☐ Change ☐ Addition
13.8 NAME STREET ADDRESS CITY & STATE	☐ Change ☐ Addition
13.9 NAME STREET ADDRESS CITY & STATE	☐ Change ☐ Addition
13.10 NAME STREET ADDRESS CITY & STATE	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law 199.032(2)(b) Florida Statutes. I further certify that the information included 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 manager or member empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in block 12 or block 13, unchanged, or in an attachment with an address.

SIGNATURE:

(Signature and Typed or Printed Name of Signing Officer or Director)

Joseph J. Weisenfeld, registered agent

4/27/95 305-374-5656