

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # S22444 (1)

1. Corporation Name

GAUDET'S ULTRA AIR INC.



Principal Place of Business

2284 TAMU-SOLA ST.  
SARASOTA FL 34237

Mailing Address

2284 TAMU-SOLA ST.  
SARASOTA FL 34237

2. Principal Place of Business

2a. Mailing Address

21 8466 N. Lockwood Ridge Rd

26 8466 N. Lockwood Ridge Rd

22 Suite Apt. #, etc.

27 Suite Apt. #, etc.

23 City & State

28 City & State

SARASOTA FL

SARASOTA FL

24 Zip

Country

29 Zip

Country

34243

30 34243

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/18/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0229999

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

10. Name and Address of New Registered Agent

81 Name Robert A. Watts

82 Street Address (P.O. Box Number is Not Acceptable)

7019 12th St Ct E

83

84 City Sarasota

FL

85 Zip Code

34243

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

Robert A. Watts

5-18-96

DATE

12. OFFICERS AND DIRECTORS

TITLE DP SECRETARY  
NAME RIZI, ROGER  
STREET ADDRESS 2284 TAMU-SOLA ST.  
CITY-ST-ZIP SARASOTA FL

TITLE DPT VICE PRES  
NAME GAUDET, ARTHUR R., SR.  
STREET ADDRESS 804 68TH AVE. WEST  
CITY-ST-ZIP BRADENTON FL

TITLE PRES  
NAME Robert A. Watts  
STREET ADDRESS 7019 12th St Ct E  
CITY-ST-ZIP SARASOTA FL 34243

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Signature typed or printed name of signing officer or director

5-18-96

941-755-3176

DATE

CR2E034 (12/95)