

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

**PROFIT CORPORATION ANNUAL REPORT 1999**



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

**FILED**  
99 OCT 21 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **983264**

1. Corporation Name  
**AIRMAR INTERNATIONAL, INC.**

Principal Place of Business Mailing Address  
**8067 NW 54 ST**  
**MIAMI, FL 33166**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 **8067 NW 54 ST**

22 City & State  
23 **MIAMI, FL**

24 Zip Country  
**33166 U.S.A.**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

4. FEI Number

**65-0344794**

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 owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent

**JOHN DEWALT**  
**6950 NW 46 ST**  
**MIAMI, FL 33126**

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 John Dewalt **JOHN DEWALT / CHAIRMAN** 10/18/99  
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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CHAIRMAN	JOHN DE WALT	6950 NW 46 ST	MIAMI, FL 33126	<input type="checkbox"/>
PRESIDENT/DIRECTOR	DANIEL ESTEBAN			<input checked="" type="checkbox"/>
VICE PRESIDENT	THOMAS PARKER	7930 NW 36 ST #201	MIAMI, FL 33166	<input type="checkbox"/>
TREASURER	ERIC POWERS	7930 NW 36 ST #201	MIAMI, FL 33166	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
PRESIDENT/DIRECTOR	DANIEL ESTEBAN	7930 NW 36 ST #201	MIAMI, FL 33166	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TREASURER	ERIC POWERS	7930 NW 36 ST #201	MIAMI, FL 33166	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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: Thomas A. Parker **THOMAS A. PARKER V.P.** 10/18/99 (305) 970-7733  
Signature typed or printed name of signing officer or director Date Daytime Phone #

CORPFORM 111081

**KE**