

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 20 12 01:15

DOCUMENT # **V25059** (9)

1. Corporation Name

SOUTH FLORIDA AIR SYSTEMS, INC.

Principal Place of Business

8362 PINES BLVD.
SUITE 389
PEMBROKE PINES FL 33024
US

Mailing Address

8362 PINES BLVD.
SUITE 389
PEMBROKE PINES FL 33024
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/27/1992

3a. Date of Last Report

04/25/1994

4. FEI Number

65-0330005

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

7. This corporation has liability for intangible tax under S. 195.005,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

KLEIN, MITCHELL D.
621 W. HALLANDALE BEACH BLVD.
DALE FL 33009

10. Name and Address of New Registered Agent

81

Name **LEONARD A. VIGLIOTTI**

82

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

83

5018 HAYES ST

84

City **HOLLYWOOD**

FL

85

Zip Code **33021**

In 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

X Leonard Vigliotti

V.P.

Henry Vigliotti

5/15/95

(Signature, typed or printed name of registered agent and fee if applicable)

(AND E. Signature of agent required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

TILLMAN, JAMES M

STREET ADDRESS

1170 NW 79 TERRACE

CITY ST ZIP

PAMBROKE PINES FL

TITLE

VP

NAME

VIGLIOTTI, LEONARD A

STREET ADDRESS

5018 HAYES ST.

CITY ST ZIP

HOLLYWOOD FL

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

13.

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

☐ Change

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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 110.07(3)(b), 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 the 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: X

Henry Vigliotti

6-15-95

982 9155

(Signature and typed or printed name of signing officer or director)