

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V29361** (5)

1. Corporation Name
AIR TANGO, INC.



Principal Place of Business

**8185 S ELIZABETH AVE
PALM BEACH GARDENS FL 33418**

Mailing Address

**8185 S ELIZABETH AVE
PALM BEACH GARDENS FL 33418**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

g. Name and Address of Current Registered Agent

**GARRISON, EDWARD A.
8185 S ELIZABETH AVE
PALM BEACH GARDENS FL 33418**

3. Date Incorporated or Qualified

04/13/1992

3a. Date of Last Report

03/21/1995

4. FLE Number

65-0348171

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
DAVID E FRENCH
82 Street Address (P.O. Box Number is Not Acceptable)
2600 N. MILITARY TRAIL
83 **SUITE 125**
84 City
BOCA RATON

FL

85

Zip Code
33431

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits the 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 provisions of, Section 607.0502, Florida Statutes.

SIGNATURE

[Signature]

3/20/96

12. OFFICERS AND DIRECTORS

TITLE	DPVS	☐ DELETE
NAME	FRENCH, DAVID E	
STREET ADDRESS	2600 N. MILITARY TRAIL, #125	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	☒ DELETE
NAME	SPRINGER, ROBERT H	
STREET ADDRESS	3003 S. CONGRESS AVENUE, #1-A	
CITY-ST-ZIP	PALM SPRINGS FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	DPST	☒ Change ☐ Addition
2. NAME	DAVID E. FRENCH	
3. STREET ADDRESS	2600 N. MILITARY TRAIL #125	
4. CITY-ST-ZIP	BOCA RATON, FL 33431	
5. TITLE	V	☐ Change ☒ Addition
6. NAME	TIMOTHY L. WAHL	
7. STREET ADDRESS	2200 N.W. CORPORATE BLVD.	
8. CITY-ST-ZIP	BOCA RATON, FL 33431	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. 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(5)(g), 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 unchanged, or on an attachment with an address.

SIGNATURE

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/96 (407) 998-9300

CR2E034 (12/95)