

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **V51428** (3)

1. Corporation Name

AIREL - FLORIDA, INC.

Principal Place of Business

**5306 N.W. 159TH STREET
HALEAH FL 33014**

Mailing Address

**5306 N.W. 159TH STREET
HALEAH FL 33014**

APPROVED
AND
FILED

95 MAY -1 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001515618
-06/16/95--01081--001
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1992

3a. Date of Last Report

02/04/1994

4. FEE Number

APPLIED FOR

22-319-1455

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 1920 E. HALLANDALE B

2a. Mailing Address

26 19355 TURNBERRY WAY

Suite, Apt. #, etc.

22 SUITE 903

Suite, Apt. #, etc.

27 APT. 5H

City & State

23 HALLANDALE FL.

City & State

28 N. MAIMI FL.

Zip

24 33009

Country

Zip

29 33180

Country

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 STARK & BENNETT, P.A.

83 8181 W. BROWARD BLVD.

PLANTATION FL. 33324

84 City

FL

85 Zip Code

33324

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

BARRY STARK, PRESIDENT STARK & BENNETT, P.A.

5/1/95

12. OFFICERS AND DIRECTORS

**TITLE PD
NAME STOLLER, RAYMOND
STREET ADDRESS 15935 N.W. 57TH AVENUE
CITY-ST-ZIP MIAMI FL**

**TITLE VSTD
NAME WENIG, RENE
STREET ADDRESS 15935 N.W. 57TH AVENUE
CITY-ST-ZIP MIAMI 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**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**11 TITLE PD
12 NAME RAYMOND STOLLER
13 STREET ADDRESS 19355 TURNBERRY WAY
14 CITY-ST-ZIP N. MAIMI FL 33180**

**21 TITLE VSTD
22 NAME WENIG, RENEE
23 STREET ADDRESS 19355 TURNBERRY WAY
24 CITY-ST-ZIP N. MAIMI FL 33180**

**31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP**

**41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP**

**51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP**

**61 TITLE
62 NAME
63 STREET ADDRESS
64 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 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 this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or Block 14, or on an attachment with an address.

SIGNATURE:

RAYMOND STOLLER

4/3/95 305-456-2030