

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849633

Entity Name: FABCO-AIR, INC.

Current Principal Place of Business:

3716 NE 49TH AVENUE
GAINESVILLE, FL 32609

Current Mailing Address:

3716 NE 49TH AVENUE
GAINESVILLE, FL 32609

FEI Number: 59-2118021

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title CFO
Name SCHMIDT, CHRIS
Address 3716 NE 49TH AVENUE
City-State-Zip: GAINESVILLE FL 32609

Title PRESIDENT AND GENERAL
MANAGER
Name LAMAR, SCOT
Address 3716 NE 49TH AVENUE
City-State-Zip: GAINESVILLE FL 32609

Title CFO NAM
Name HENZE, TIMO
Address 1377 MOTOR PARKWAY
SUITE 310
City-State-Zip: ISLANDIA NY 11749

Title CEO-CHAIRMAN
Name MIRANDA, CARLOS
Address 1377 MOTOR PARKWAY
SUITE 310
City-State-Zip: ISLANDIA NY 11749

Title COO
Name ZAKRZEWSKI, MICHAEL
Address 1377 MOTOR PARKWAY
SUITE 310
City-State-Zip: ISLANDIA NY 11749

Title SECRETARY
Name WEINSAFT, PAMELA
Address 1377 MOTOR PARKWAY
SUITE 310
City-State-Zip: ISLANDIA NY 11749

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS SCHMIDT

CFO

02/11/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date