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

Mar 11 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 621524 (8)AIR MASTERS OF NORTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 122 GILMORE DRIVE 122 GILMORE DRIVE **GULF BREEZE FL 32561 GULF BREEZE FL 32561** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/14/1979 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1912567 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 25 Personal Property Tax due June 30. 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MANN, DAVID N 2030 FILLY RD 82 Street Address (P.O. Box Number is Not Acceptable) **CAONTONMENT FL 32533** 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 Signature, typed or profest name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition MANN, WILLIAM LAMON NAME 1.2 NAME 122 GILMORE STREET ADDRESS 1.3 STREET ADDRESS **GULFBREEZE FL** CITY - ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE MANN, WILLIAM LAMON NAME 22 NAME 122 GILMORE STREET ADDRESS 2.3 STREET ADDRESS **GULFBREEZE FL** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITUE MANN, DAVID N NAME 3.2 NAME 2030 FILLY RD STREET ADDRESS 3.3 STREET ADDRESS CAOTONMENT FL CITY-ST-ZIP 34. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

14. Thereby 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 of 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, out an attact part with an address.

6.1 TITLE

6.2 NAME

63 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

VILLIAM SOUTH STATE OF EIGHING OFFICER OF DIRECTOR

DELETE

3/5/98

FILED

850 432-4556

Change

Addition