

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

**FILED**

**Jan 20 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # 825322 (1)**

1. Corporation Name  
**AIRTRON, INC.**

Principal Place of Business <b>7813 N. DIXIE DRIVE DAYTON OH 45414</b>	Mailing Address <b>7813 N. DIXIE DRIVE DAYTON OH 45414</b>
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt #, etc	26 Suite, Apt #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

3. Date Incorporated or Qualified <b>11/04/1970</b>	
4. FEI Number <b>31-0790368</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<b>DIRECTOR</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>JENNINGS, JAMES D.</b>	1.2 NAME	<b>J. PATRICK MILLINOR, JR.</b>
STREET ADDRESS	<b>7813 NORTH DIXIE DR.</b>	1.3 STREET ADDRESS	<b>8 E. GREENWAY PLZ, SUITE 1500</b>
CITY-ST-ZIP	<b>DAYTON OH</b>	1.4 CITY-ST-ZIP	<b>HOUSTON, TEXAS 77046</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	<b>VTS</b> <input type="checkbox"/> DELETE	2.1 TITLE	<b>DIRECTOR</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>JOHNSTON, TIMOTHY</b>	2.2 NAME	<b>CHESTER J. JACHIMIEC</b>
STREET ADDRESS	<b>7813 NORTH DIXIE DR.</b>	2.3 STREET ADDRESS	<b>8 E. GREENWAY PLZ, SUITE 1500</b>
CITY-ST-ZIP	<b>DAYTON OH</b>	2.4 CITY-ST-ZIP	<b>HOUSTON, TEXAS 77046</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	
NAME	<b>SIEFRING, RICHARD M.</b>	3.2 NAME	
STREET ADDRESS	<b>7813 NORTH DIXIE DR.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DAYTON OH</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	4.1 TITLE	
NAME	<b>WILKERSON, DALE</b>	4.2 NAME	
STREET ADDRESS	<b>11807 LITTLE RD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NEW PORT RICHEY FL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	5.1 TITLE	
NAME	<b>BECKER, STEPHEN</b>	5.2 NAME	
STREET ADDRESS	<b>1728 CHURCHMAN AVE.</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>INDIANAPOLIS IN</b>	5.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	6.1 TITLE	
NAME	<b>MILLER, JAMES</b>	6.2 NAME	
STREET ADDRESS	<b>520 COMMERCIAL DR</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FAIRFIELD OH</b>	6.4 CITY-ST-ZIP	

200002406652  Change  Addition

-01/21/98--01027--032

\*\*\*300.00

14. I hereby 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 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 if changed, or on an attachment with an address.

CR2E034 (10/97)

*[Handwritten signature and date: 1-20-98]*