

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

PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
CORPORATION
SECURITY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # M30286 (2)

AIRESOURCE INTERNATIONAL CORPORATION



6595 NW 36TH ST. STE 319 MIAMI FL 33166

2a. Mailing Address
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3. Date Incorporation or Qualification: 04/10/1986
3a. Date of Last Report: 01/19/1995
4. FEIN Number: 59-2665831
5. Certificate of Status Desired: []
6. Election Campaign Financing Trust Fund Contribution: []
8. This corporation has liability for intangible tax under S. 190.03, Florida Statutes: [X] Yes [] No
10. Name and Address of New Registered Agent

GARCIA-CEPEDA, EFRAIN G.
6912 WILLOW LANE
MIAMI FL 33014

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

11. I, the undersigned, being duly qualified to practice law in the State of Florida, do hereby certify that the above named corporation, submit this statement for the purpose of changing its registered agent as provided in Section 190.03, Florida Statutes, and that the above named corporation, Board of Directors, has authorized me to accept the appointment as registered agent for the corporation as provided in Section 190.03, Florida Statutes.

12. ADDITIONAL TABLES:
P GARCIA-CEPEDA, EFRAIN G.
6595 N.W. 36 ST., STE. 319
MIAMI FL

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS:
[] Change [] Addition

14. I, the undersigned, being duly qualified to practice law in the State of Florida, do hereby certify that the above named corporation, submit this statement for the purpose of changing its registered agent as provided in Section 190.03, Florida Statutes, and that the above named corporation, Board of Directors, has authorized me to accept the appointment as registered agent for the corporation as provided in Section 190.03, Florida Statutes, and that my signature shall have the same legal effect as if made under the seal of the State of Florida.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

01/23/96

CR2E034 (12/95)