FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **M30286** **(2)**

1. Entity Name

AIRESOURCE INTERNATIONAL CORPORATION

Principal Address

6595 NW 36TH ST. STE 319
MIAMI FL 33166

Mailing Address

6595 NW 36TH ST. STE 319
MIAMI FL 33166

3. Date first organized or Qualified: **04/10/1986**

3a. Date of Last Report: **01/19/1995**

4. FEI Number: **59-2665831**

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. The corporation is currently qualified for the purpose of conducting business in Florida. Yes: [X] No: [ ]

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of that position as provided for in Florida Statutes.

12. OFFICER/DIRECTOR

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

14. To the best of my knowledge and belief, the information provided herein is true, accurate and complete. I am a director or officer 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 an entity name, if directed.

SIGNATURE: *Efrain G.* 01/23/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)