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Feb 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # M73264 (7)

FRAGRANT AIR PRODUCTS, INC.

Principal Place of Business

755 POWDER HORN CIR  
LAKE MARY FL 32746

Mailing Address

755 POWDER HORN CIR  
LAKE MARY FL 32746-5112

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

03/14/1988

3a. Date of Last Report

04/16/1996

4. FEI Number

59-2890881

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. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

SNOW, JOHN R.  
201 PARK PLACE  
SUITE 108  
ALTAMONTE SPRINGS FL 32701

10. Name and Address of New Registered Agent

81 Name  
SNOW, JOHN R.

82 Street Address (P.O. Box Number is Not Acceptable)  
407 wekiva springs road, suite 229

83

84 City  
Longwood

FL

85 Zip Code  
32779

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

Signature: typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME FRAZIER, STEPHEN EARL  
STREET ADDRESS 755 POWDER HORN CIR  
CITY-ST-ZIP LAKE MARY FL

TITLE VD  
NAME BAKER, FRANK PERCY PETER  
STREET ADDRESS 4 SPRINGDALE CRESCENT, BRUNDALL  
CITY-ST-ZIP NORWICH NO

TITLE STD  
NAME RASE, CAROL NANCY  
STREET ADDRESS 755 POWDER HORN CIR  
CITY-ST-ZIP LAKE MARY FL

TITLE D  
NAME BACK, NIGEL Q.  
STREET ADDRESS 4 CHRISTCHURCH RD  
CITY-ST-ZIP NORWICH NR2 2AD U.K.

TITLE D  
NAME SNOW, JOHN R.  
STREET ADDRESS 701 E. ALTAMONTE DR.  
CITY-ST-ZIP ALTAMONTE SPRINGS FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

407 wekiva springs road suite 229  
Longwood, FL 32779

14. I do 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.

SIGNATURE: *Stephen Earl Frazier* **STEPHEN EARL FRAZIER** 1/31/97 407322/678  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)