

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

FILED

May 14 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P94000036997 (2)**

1. Corporation Name  
**ENVAIR CO.**

Principal Place of Business  
**8540 NW 6TH LN 3103**  
**MIAMI FL 33126**

Mailing Address  
**8540 NW 6TH LN 3103**  
**APT 103**  
**MIAMI FL 33126-6834**  
**US**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>05/17/1994</b>	3a. Date of Last Report <b>02/28/1996</b>
21	22	26	27	4. FEI Number <b>65-0499193</b>	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
23	24	28	29	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country		

9. Name and Address of Current Registered Agent

**GONAS, ROY B**  
**890 S DIXIE HWY**  
**CORAL GABLES FL 33146**

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 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MOBILA, ALBERTO</b>	1.2 NAME	<b>MOBILIA, ALBERTO</b>
STREET ADDRESS	<b>EMILIO ZOLA 1224, 1653 VILLA BALLESTER</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BUENOS AIRES AR</b>	1.4 CITY - ST - ZIP	
TITLE	VP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DE MOBILIA, AURELIA</b>	2.2 NAME	
STREET ADDRESS	<b>EMILIO ZOLA 1224, 1653 VILLA BALLESTER</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BUENOS AIRES AR</b>	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ANSALDO, ALFIO G</b>	3.2 NAME	
STREET ADDRESS	<b>8540 NW 6TH LN #103</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>MIAMI FL 33126</b>	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BERDINI, ALFREDO</b>	4.2 NAME	
STREET ADDRESS	<b>8540 NW 6TH LN #103</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>MIAMI FL 33126</b>	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BERDINI, GUSTAVO</b>	5.2 NAME	
STREET ADDRESS	<b>8540 NW 6TH LN #103</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>MIAMI FL 33126</b>	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Alfredo Berdini*  
**ALFREDO BERDINI**

4-29-97

718-489-0939

CR2E034 (9/96)