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FILED
Apr 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 858189 (4)
1. Corporation Name
AIRCO, INC.



Principal Place of Business Mailing Address
575 MOUNTAIN AVE. 575 MOUNTAIN AVE.
MURRAY HILL NJ 07974 MURRAY HILL NJ 07974

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/19/1983	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 24-2468639	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	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

10. Name and Address of New Registered Agent

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

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

FL

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	PS	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BONNES, CHARLES A	1.2 NAME	
STREET ADDRESS	34 GRAMERCY PARK EAST	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	T	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SYMANSKI, ROBERT A.	2.2 NAME	
STREET ADDRESS	16 SUSAN DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHATHAM NJ	2.4 CITY-ST-ZIP	
TITLE	AS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALVARO, FERDINAND JR.	3.2 NAME	
STREET ADDRESS	234 KENT PLACE BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	SUMMIT NJ	3.4 CITY-ST-ZIP	
TITLE	AT	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOYCE, JAMES A	4.2 NAME	
STREET ADDRESS	10 ACADEMY COURT	4.3 STREET ADDRESS	
CITY-ST-ZIP	BEDMINISTER NJ	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLEMING, PATRICIA E	5.2 NAME	
STREET ADDRESS	1035 SLEEPY HOLLOW LANE	5.3 STREET ADDRESS	
CITY-ST-ZIP	PLAINFIELD NJ	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	Robert P. Stevens
STREET ADDRESS		6.3 STREET ADDRESS	575 Mountain Ave
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Murray Hill, NJ 07974

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)

AIRCO, INC
575 Mountain Avenue
Murray Hill, NJ 07974

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
Charles A. Bonnes	President and Secretary	34 Gramercy Park East New York, NY 10003 100-32-0009
Robert P. Stevens	Treasurer	7 Mountview Road Morris Plains, NJ 7950 268-38-3141
James A. Boyce	Assistant Treasurer	44 W. 62nd St. New York, NY 10023 017-34-2531
James P. Blake	Assistant Secretary	5 Cambridge Court Randolph, NJ 07869 271-48-1482
Patricia E. Fleming Lane	Assistant Secretary	1035 Sleepy Hollow Plainfield, NJ 07060 578-58-5717
David L. Rae	Assistant Secretary	253 Woodside Avenue Ridgewood, NJ 07450 100-32-0722

DIRECTORS

<u>NAME</u>	<u>HOME ADDRESS*</u>
Charles A. Bonnes	34 Gramercy Park East New York, NY 10003 100-32-0009