

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

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F39288 (8)
1. Corporation Name
SOFTAIRE DIFFUSERS, INC.



Principal Place of Business 2020 BRAMBLEWOOD RD 16630 HIDDEN COVE DR HOLLY MI 48442 US	Mailing Address 2020 BRAMBLEWOOD RD 16630 HIDDEN COVE DR HOLLY MI 48442 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2020 BRAMBLEWOOD RD		2a. Mailing Address 26 2020 BRAMBLEWOOD RD		3. Date Incorporated or Qualified 06/03/1981	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 59-2120165	
City & State 23 Holly, MI		City & State 28 Holly, MI		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 48442		Zip 29 48442		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country 25 USA		Country 30 USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent LOCKER, HOWARD W. 7770 17TH WAY N ST PETERSBURG FL 33702		10. Name and Address of New Registered Agent 81 Name: MARJORIE HODGES 82 Street Address (P.O. Box Number is Not Acceptable): 7770 17TH WAY N 83 ST PETERSBURG 84 City: ST PETERSBURG FL 85 Zip Code: 33702	
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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 *Marjorie Hodges* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE CD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME LOCKER, HOWARD W		1.2 NAME	
STREET ADDRESS 7770 17TH WAY N		1.3 STREET ADDRESS	
CITY-ST-ZIP ST PETERSBURG FL		1.4 CITY-ST-ZIP	
TITLE SD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME LOCKER, MARY		2.2 NAME	
STREET ADDRESS 7770 17TH WAY N		2.3 STREET ADDRESS	
CITY-ST-ZIP ST PETERSBURG FL		2.4 CITY-ST-ZIP	
TITLE PD	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HODGES, GARY		3.2 NAME	
STREET ADDRESS 7770 17TH WAY N		3.3 STREET ADDRESS	
CITY-ST-ZIP ST PETERSBURG FL		3.4 CITY-ST-ZIP	
TITLE VT	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HODGES, MARJORIE		4.2 NAME	
STREET ADDRESS 7770 17TH WAY N		4.3 STREET ADDRESS	
CITY-ST-ZIP ST PETERSBURG FL		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	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 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, on an attachment with an address.

CR2E034 (10/97)