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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9500004088 (9)

AIR DIFFUSION PRODUCTS, INC.

Mailing Address Principal Place of Business 4045 PINES INDUSTRIAL AVENUE 801 PRESSLEY RD #103 ROCKLEDGE FL 32955 CHARLOTTE NC 28217 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/17/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 56-1659485 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Zıp Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. ∏ No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PRISCO, DOMNICK 4045 PINES INDUSTRIAL AVE Street Address (P.O. Box Number is Not Acceptable) **B2 ROCKLEDGE FL 32955** 83 84 City 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. (NOTE: Registered Agent signature required when reinstating) CR2E034 (1097 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1 1 TITLE Change ■ Addition HUDSON, DONALD L NAME 1.2 NAME 16 RIVER FALLS RD STREET ADDRESS 1.3 STREET ADDRESS COCOA BCH FL 32931 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE PRISCO, DOMNICK NAME 3152 MORRIS MANOR 2.3 STREET ADDRESS STREET ADDRESS **MERIT ISLAND FL 32952** CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE ADAMS, ALICE M NAME 3.2 NAME 3440 FAIRHAVEN RD STREET ADDRESS 33 STREET ADDRESS ROCK HILL SC 29732 CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE Change ___ Addition 4.1 THLE TITLE HUDSON, TIMOTHY S NAME 4. 2 NAME 16 RIVER FALLS RD STREET ADDRESS 4.3 STREET ADDRESS COCOA BCH FL 32931 4.4 CITY-ST-ZIP CITY-ST-7IP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS

14. Thereby 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 trusted 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.

5.4 CITY-ST-ZIP

63 STREET ADDRESS

64 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

NAME

11 (us M. Wdam)

ALICE M. ADAMS

2-25-48 704-559-5700

Change

Addition

FILED

Mar 02 1998 8:00am

Secretary of State