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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G22773

AIRGUIDE INTERNATIONAL DISC. INC.

Principal Place of Business Mailing Address 795 WEST 20TH STREET 795 WEST 20TH STREET HIALEAH FL 33010 HIALEAH FL 33010-2429 3. Date Incorporated or Qualified 3a. Date of Last Report 02/02/1983 02/28/1996 2. Principal Flace of Business 4. FEI Number 2a. Mailing Address Applied For 59-2258184 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes \(\sigma\) Yes \(\sigma\) No Zip Country Zip 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HEGAMYER, W.H. Name 520 N. MASHTA DRIVE Street Address (P.O. Box Numberns Not Acceptable) 82 **KEY BISCAYNE FL 33149** 83 84 City 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, typind or priored name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE Change Addition THE HEGAMYER, W H 1.2 NAME NAME 511 N MASHTA DR. 1.3 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY-SI-7/P 1.4 CITY - ST - ZIP VD DELETE Change Addition 2.1 TITLE TITLE HEGAMYER, L.K. NAME 2.2 NAME 511 N MASHTA DR. 2.3 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 2.4 CITY - ST-ZIP CITY-ST-ZIE SD DELETE Addition 3.1 TITLE Change TOTALE HEGAMYER, K L NAME 3.2 NAME 261 GREENWOOD DR. STREET ADORESS 3.3 STREET ADDRESS **KEY BISCAYNE FL 33149** 3.4. CITY-ST-ZIP CITY-S1-ZIP DELETE Change Addition TITLE 4.1 TITLE ROBINSON, CHARLES V 4, 2 NAME NAME 1550 NE 123RD ST. N-307 4.3 STREET ADDRESS STREET ADDRESS N MIAMI FL 33161 4.4 CITY - ST - ZIP CHY-ST-ZIP DELETE Addition 5.1 TITLE TIFLE MARTY, D C NAME 5.2 NAME 7845 SW 67TH TERRACE STREET ADDRESS 5.3 STREET ADDRESS MIAMI FL 5.4 CITY - ST - 2(P CITY - ST - 7IP VD: DELETE 6.1 TITLE THEF HINCKLEY, H D

14. I do noreby 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12

6.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.2 NAME

6065 ROLLING RD DR

MIAMI FL 33158

NAM:

STREET ADDRESS

CITY - S1 - ZIP

96/6)

FILED

Feb 18 1997 8:00am

Secretary of State