SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (1)**DOCUMENT #** J66098 ALTAIR, INC. Mailing Address Principal Place of Business FRANKLIN COUNTY AIRPORT RD 2 FRANKLIN COUNTY AIRPORT RD 2 BOX 279 BOX 279 3a. Date of Last Report SWANTON VT 05488 3. Date incorporated or Qualified SWANTON VT 05488 06/15/1995 04/08/1987 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 52-1517367 26 \$8.75 Additional 21 Suite, Apt #, etc 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 This corporation has liability for intangible tax under s 199 032, 23 Country Zio Country Yes No Zip Florida Statutes 30 29 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name CORPORATION INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) R2 1201 HAYES STREET TALLAHASSEE FL 32301 83 Zip Code 85 City 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 Floridal Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) Signature: 1, percl or points. The arms of registered argent and hite if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OF FICERS AND DIFFECTORS 13. Change Addition 12. DELETE 11701.6 Pΰ CR2E034 TITLE ROULEAU, PIERRE 12 NAME NAME 1.3 STREET ADDRESS 185 RT 137 STREET ADDRESS STE CECILE DE MILTON QC 14011Y-ST-71P Change Addition CITY - S1-ZIP DELETE 2 1 THLE STD TITLE 2 2 NAME **BOILEAU, ROGER** NAME 2.3 STREET ADDRESS 185 ROUTE 137 STREET ADDRESS STE CECILE DE MILTON QC 2 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 3 1 11 I LE VD TITLE POIRER, GUY NAME 3.3 STREET ADDRESS 185 RT 1378 STREET ADDRESS STE CECILE DE MILTON OC 34 CITY - ST - ZIF Change Addition CITY - ST - 7IP DELETE 4.1 TITLE TITLE 4 2 NAME 4.3 STHEET ADDRESS STREET ADDRESS 4 4 CITY - S1 - ZIP Change Addition CITY-ST-ZIP DELETE 5.1 TITLE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5.4 CiTY - \$1 - ZIP Change Addition CITY-SI-ZIP DELETE 617IILE THILE NAME 63 STREET ADDRESS STREET ADDRESS 14. Los hereby certify that the information suggested why this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, 1 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 truster empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 100 or produced or or an attachment with an address. 64 CITY - ST- ZIP that my name appears in Block