

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

FILED
May 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
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DOCUMENT # L62403 (5)
1. Corporation Name
AAA INTERAIR, INC.



Principal Place of Business
950 S E 12TH ST
HIALEAH FL 33010

Mailing Address
950 S E 12TH ST
HIALEAH FL 33010

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/04/1990	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0183803		Applied For Not Applicable	
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 type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent HENRICKSON, MICHAEL R 950 SE 12TH STREET HIALEAH FL 33010		10. Name and Address of New Registered Agent 81 Name POLK, RHONDA S. 82 Street Address (P.O. Box Number is Not Acceptable) 950 S.E. 12th STREET 83 84 City HIALEAH 85 Zip Code FL 33010	
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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 *Rhonda S. Polk, Asst. Secretary* 5/6/98
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	D BACHELOR, MARIANNE T 950 SE 12TH STREET HIALEAH FL	1.1 TITLE	SEE ATTACHED LIST FOR ADDITIONAL OFFICERS
NAME	V WALKER, RAYMOND S 950 SE 12TH ST HIALEAH FL	1.2 NAME	
STREET ADDRESS	D FERRARESI, DANIEL J 950 SE 12TH ST HIALEAH FL	1.3 STREET ADDRESS	
CITY - ST - ZIP	P HARTZELL, EARL 950 SE 12TH ST HIALEAH FL	1.4 CITY - ST - ZIP	
	V MESECHER, BOYD 950 SE 12TH ST. HIALEAH FL	2.1 TITLE	
	T HIGGINS, JOHN J 950- SW 12ST HIALEAH FL	2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY - ST - ZIP	
		3.1 TITLE	
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY - ST - ZIP	
		4.1 TITLE	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY - ST - ZIP	
		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		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, or on an attachment with an address.

SIGNATURE: *Rhonda S. Polk Asst. Secretary* 4/13/98 (305) 889-6222

CR2E034 (10/97)

OFFICERS & DIRECTORS

COMPANY: AAA INTERAIR, INC.

<u>Title</u>	<u>Name</u>	<u>Address</u>
D/C	Batchelor, George E.	950 S.E. 12th Street Hialeah, FL 33010
D/S	Batchelor, Marianne T.	950 S.E. 12th Street Hialeah, FL 33010
D	Ferraresi, Daniel J.	950 S.E. 12th Street Hialeah, FL 33010
P	Hartzell, Earl	950 S.E. 12th Street Hialeah, FL 33010
V	Walker, Raymond S.	950 S.E. 12th Street Hialeah, FL 33010
V	Simkovitz, Leonard	950 S.E. 12th Street Hialeah, FL 33010
T	Higgins, John J.	950 S.E. 12th Street Hialeah FL 33010
AS	Polk, Rhonda S.	950 S.E. 12th Street Hialeah FL 33010
AS	Dawson, Humphrey	950 S.E. 12th Street Hialeah FL 33010