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.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State OF CORPORATIONS **1996** (p. 14-9 DOCUMENT # **CENTRY AIR DESIGNS INC.** Maling Address Principal Place of Business 501 WREN AVENUE 501 WREN AVENUE MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166 3a. Date of Last Report 3. Date Incorporated or Qualified 06/02/1995 01/02/1985 2a. Mailing Address 4. FEI Number Applied For Principal Place of Business 59-2476911 Not Applicable 21 26 Suite, Apt. #, etc \$8.75 Additional Suite, Apt. # etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s. 199.032 Country Zip Country Zip] Yes [No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name VENTO, ROBERT 82 Street Address (P.O. Box Number is Not Acceptable) 501 WREN AVE MIAMI SPRINGS FL 33166 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 line State of Florida, 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's greature responsitive her real stating): Signar are it prict or printe in an ending to a restrange of an able of application (3.6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Change Addition DELETE 1 1 THILE TITLE CR2E034 1.2 NAME NAME VENTO, ROBERTO **501 WREN AVENUE** 1.3 STREET ADDRESS STREET ADDRESS MIAMI SPRINGS FL 14 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 2.1 THE TITLE VENTO, ANAMARIA S. 2.2 NAME 501 WREN AVENUE STREET ADDRESS 2.3 STREET ADDRESS MIAMI SPRINGS FL 2 4 CITY ST ZIP D(TY-\$1-7)P DELETE Change ____ Addition 3.1 THUE THE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CiTY-ST-ZIP CITY - ST-ZIP Change Addition DELETE 4 t Tille TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP C-TY-ST-ZIP Change Addition | DELETE 5 * TITLE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 Tille THILE NAME 63 STREET ADDRESS STREET ADDRESS 64CTY-ST ZIP CITY - ST - ZIP 14. I do hereby certify that the information supplied with 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 or the receiver or trusted empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

OBJECTOR VENTO) 6/9/96305-883-0121