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Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M73264 (7)

FRAGRANT AIR PRODUCTS, INC.

Principal Place of Business

755 POWDER HORN CIR
LAKE MARY FL 32746

Mailing Address

755 POWDER HORN CIR
LAKE MARY FL 32746-5112

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

03/14/1988

3a. Date of Last Report

04/16/1996

4. FEI Number

59-2890881

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

SNOW, JOHN R.
201 PARK PLACE
SUITE 106
ALTAMONTE SPRINGS FL 32701

10. Name and Address of New Registered Agent

81 Name
SNOW, JOHN R.
82 Street Address (P.O. Box Number is Not Acceptable)
407 wekiva springs road, suite 229
83
84 City
Longwood
FL 85 Zip Code
32779

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: typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	FRAZIER, STEPHEN EARL	
STREET ADDRESS	755 POWDER HORN CIR	
CITY - ST - ZIP	LAKE MARY FL	
TITLE	VD	☐ DELETE
NAME	BAKER, FRANK PERCY PETER	
STREET ADDRESS	4 SPRINGDALE CRESCENT, BRUNDALL	
CITY - ST - ZIP	NORWICH NO	
TITLE	STD	☐ DELETE
NAME	RASE, CAROL NANCY	
STREET ADDRESS	755 POWDER HORN CIR	
CITY - ST - ZIP	LAKE MARY FL	
TITLE	D	☐ DELETE
NAME	BACK, NIGEL Q.	
STREET ADDRESS	4 CHRISTCHURCH RD	
CITY - ST - ZIP	NORWICH NR2 2AD U.K.	
TITLE	D	☐ DELETE
NAME	SNOW, JOHN R.	
STREET ADDRESS	701 E. ALTAMONTE DR.	
CITY - ST - ZIP	ALTAMONTE SPRINGS FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☒ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	407 wekiva springs road suite 229
54 CITY - ST - ZIP	Longwood, FL 32779
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do 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: *Stephen Earl Frazier* **STEPHEN EARL FRAZIER** 1/31/97 407322/678
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)