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 Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (8) M82710 **AERO AIRE CORPORATION** Mailing Address Principal Place of Business 376 PATRICIA AVE 376 PATRICIA AVE **DUNEDIN FL 34698 DUNEDIN FL 34698** 3a. Date of Last Report 3. Date Incorporated or Qualified 04/26/1995 05/23/1988 Applied For FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2889933 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 22 \$5.00 May Be Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199.032 Country Ζıp Country Ζip Yes No Florida Statutes 29 30 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name JOHNSON BLAKELY POPE BOKOR RUPPEL & BURNS Street Address (P.O. Box Number is Not Acceptable) ATTN; BRUCE BOKOR 911 CHESTNUT ST 83 CLEARWATER FL 34617-1368 Zip Code 85 City 84 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, am familiar with, and accept the obligations of, Section 607,0505. Florida Statutes. SIGNATURE (NOTE\_Registered Agent signature required when reinstating) Signatine, type for printed nurse of regelered agent and tiple if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/6)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 THELE TITLE PAST CR2E034 1.2 NAME GLASS, MICHAEL F. NAME 1.3 STREET ADDRESS **873 VILLAGE WAY** STREET ADDRESS 14 CHTY - ST - ZIP PALM HARBOR FL CITY-ST-ZIP Change Addition DELETE 21 THUE TITLE 2 2 NAME NAMÉ 2.3 STREET ADDRESS STREET ADDRESS 2 4 CiTY - ST-ZIP Change Addition CITY - ST - ZIP DELETE 3.1 TITLE TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 41 TIFLE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 5.1 TrTLE TITLE NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CHY-ST-71P CITY - ST- ZIP Change Addition DELETE 6 1 ] ITLE TITLE NAME 6.3 STREET ADORESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 617, Florida Statutes, and that my name appears in Biock 13 if changed, or on an attachment with an address 64 CITY - ST-ZIP Jug 251, 596 (Daybrack) . Chapter 1 . Co.

SIGNATURE: Michael F. Glass

SIGNATURE AND TYPED OR PRINTED NAME