FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P93000007015 (9)**

1. Corporation Name
NATIONSAIR, INC.

Principal Place of Business
1719 S.E. 8TH PLACE
CAPE CORAL FL 33990

Mailing Address
1719 S.E. 8TH PLACE
CAPE CORAL FL 33990

3. Date Incorporated or Qualified: **01/25/1993**
3a. Date of Last Report: **05/01/1995**

4. FEI Number: **65-0389127** [ ] 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 [X] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
CONTI, JOHN J JR.
1719 S.E. 8TH PLACE
CAPE CORAL FL 33990

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 423 S.W. 32ND TERRACE
83
84 City **FL** 85 Zip Code 33914

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, 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. Section 607.0505 requires that 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.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
D	CONTI, JOHN J JR.	493 SW 32ND TERRACE	CAPE CORAL FL	[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
11	12	13	14	[ ] Change [ ] Addition
21	22	23	24	[ ] Change [ ] Addition
31	32	33	34	[ ] Change [ ] Addition
41	42	43	44	[ ] Change [ ] Addition
51	52	53	54	[ ] Change [ ] Addition
61	62	63	64	[ ] Change [ ] Addition

14. I do hereby certify that the information supplied with this filing, and the fee, are in accordance with Section 607.0122(18), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 above, or on a separate attached sheet, with my title or capacity.

SIGNATURE: 4/15/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

CR2E034 (12/95)