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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000025994

1. Corporation Name

Airock Productions, Inc.

Principal Place of Business

Mailing Address

169 E. FLAGLER STREET
STE. 1527
MIAMI, FL 33131

2. Principal Place of Business

2a. Mailing Address

21 169 E. FLAGLER STREET

26 Suite, Apt. #, etc.

22 1527

27 Suite, Apt. #, etc.

23 MIAMI, FL

28 City & State

24 33131

29 Zip

25 USA

30 Country

9. Name and Address of Current Registered Agent

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

James J. Hurchalla, Esq.

(NOTE: Registered Agent signature required when filing change)

DATE

1/25/99

12. OFFICERS AND DIRECTORS

TITLE [DELETE]

NAME 1 President William

STREET ADDRESS 169 E. FLAGLER ST, STE. 1527

CITY-STATE-ZIP MIAMI, FL 33131

TITLE [DELETE]

NAME ST MENTZER, ANN

STREET ADDRESS 704 N. SILVER CIRCLE

CITY-STATE-ZIP Key Largo, FL 33037

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