

4-9-97 R 4246 C  
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 09 1997 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # P95000090894 (3)

1. Corporation Name

LIVING AIR ENVIRONMENTAL SERVICES, INC.



|                                                                                                                              |        |                                                                                          |        |                                                                                                                                                                                                                  |                                       |
|------------------------------------------------------------------------------------------------------------------------------|--------|------------------------------------------------------------------------------------------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| Principal Place of Business<br>1010 SW 46TH AVENUE<br>SUITE 101<br>POMPANO BEACH FL 33069<br>US                              |        | Mailing Address<br>1010 SW 46TH AVENUE<br>SUITE 101<br>POMPANO BEACH FL 33069-0992<br>US |        | 3. Date Incorporated or Qualified<br>11/27/1995                                                                                                                                                                  | 3a. Date of Last Report<br>05/01/1996 |
| 2. Principal Place of Business<br>21 1060 S. W. 46th Ave.                                                                    |        | 2a. Mailing Address<br>26 1280 S. Powerline Rd.                                          |        | 4. FEI Number<br>65-0644929                                                                                                                                                                                      | Applied For<br>Not Applicable         |
| 22 308                                                                                                                       |        | 27 177                                                                                   |        | 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                                                                     | \$8.75 Additional<br>Fee Required     |
| 23 Pompano Beach Fla.                                                                                                        |        | 28 Pompano Beach Fla.                                                                    |        | 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                                                                            | \$5.00 May Be<br>Added to Fees        |
| 24 33069                                                                                                                     | 25 USA | 29 33069                                                                                 | 30 USA | 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes<br><input type="checkbox"/> Yes <input type="checkbox"/> No                                                           |                                       |
| 9. Name and Address of Current Registered Agent<br>RASH, DAVID<br>1010 SW 46TH AVENUE<br>SUITE 101<br>POMPANO BEACH FL 33069 |        |                                                                                          |        | 10. Name and Address of New Registered Agent<br>81 Name DAVID RASH<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>1060 SW 46th Avenue<br>83 Suite 308<br>84 City POMPAHO BEACH FL 85 Zip Code 33069 |                                       |

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: David Rash DATE: 3/14/97

| 12. OFFICERS AND DIRECTORS                     |                                                                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12          |                                                                           |
|------------------------------------------------|-------------------------------------------------------------------|----------------------------------------------------------------|---------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PVST<br>RASH, DAVID<br>1010 SW 46TH AVENUE #101<br>POMPANO BCH FL | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP | PVST<br>DAVID RASH<br>1060 SW 46th Avenue #308<br>POMPANO BCH, FLA. 33069 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                   | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP |                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                   | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP |                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                   | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP |                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                   | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP |                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                   | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 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: David Rash DATE: 3/14/97 (954) 969-1135

CR2E034 (9/96)