

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 06 1997 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION</b> <b>- ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Northam</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>
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**DOCUMENT #**  
 1. Corporation Name **796000087066**  
**LOVE IS IN THE AIR, CORP.**

Principal Place of Business Mailing Address  
**LOVE IS IN THE AIR CORP**  
**17000 NW 67 AVE #305**  
**HIALEAH FL 33015**

**3. Date Incorporated or Qualified**  
**10/22/96** **3a. Date of Last Report**

<b>2. Principal Place of Business</b>	<b>2a. Mailing Address</b>	<b>4. FEI Number</b> <b>65-0706095</b>	<b>Applied For</b> <input type="checkbox"/> <b>Not Applicable</b>
<b>21</b> Suite, Apt. #, etc.	<b>26</b> Suite, Apt. #, etc.	<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>22</b> City & State	<b>27</b> City & State	<b>6. Election Campaign Financing</b> <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>23</b> City & State	<b>28</b> City & State	<b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>24</b> Zip	<b>25</b> Country	<b>29</b> Zip	<b>30</b> Country

**9. Name and Address of Current Registered Agent**  
**ALEXANDER LONGA**  
**17400 NW 68 AVE #102**  
**HIALEAH FL 33015**

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

**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**

<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
<b>1.1 TITLE</b>	<b>PRESIDENT</b> <input type="checkbox"/> DELETE	<b>1.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>1.2 NAME</b>	<b>ALEXANDER LONGA</b>	<b>1.2 NAME</b>	
<b>1.3 STREET ADDRESS</b>	<b>17400 NW 68 AVE #102</b>	<b>1.3 STREET ADDRESS</b>	
<b>1.4 CITY-ST-ZIP</b>	<b>HIALEAH FL 33015</b>	<b>1.4 CITY-ST-ZIP</b>	
<b>2.1 TITLE</b>	<b>VICE PRESIDENT</b> <input type="checkbox"/> DELETE	<b>2.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>2.2 NAME</b>	<b>LUIS CHRISTIAN LONGA</b>	<b>2.2 NAME</b>	
<b>2.3 STREET ADDRESS</b>	<b>17400 NW 68 AVE #102</b>	<b>2.3 STREET ADDRESS</b>	
<b>2.4 CITY-ST-ZIP</b>	<b>HIALEAH FL 33015</b>	<b>2.4 CITY-ST-ZIP</b>	
<b>3.1 TITLE</b>	<input type="checkbox"/> DELETE	<b>3.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>3.2 NAME</b>		<b>3.2 NAME</b>	
<b>3.3 STREET ADDRESS</b>		<b>3.3 STREET ADDRESS</b>	
<b>3.4 CITY-ST-ZIP</b>		<b>3.4 CITY-ST-ZIP</b>	
<b>4.1 TITLE</b>	<input type="checkbox"/> DELETE	<b>4.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>4.2 NAME</b>		<b>4.2 NAME</b>	
<b>4.3 STREET ADDRESS</b>		<b>4.3 STREET ADDRESS</b>	
<b>4.4 CITY-ST-ZIP</b>		<b>4.4 CITY-ST-ZIP</b>	
<b>5.1 TITLE</b>	<input type="checkbox"/> DELETE	<b>5.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>5.2 NAME</b>		<b>5.2 NAME</b>	
<b>5.3 STREET ADDRESS</b>		<b>5.3 STREET ADDRESS</b>	
<b>5.4 CITY-ST-ZIP</b>		<b>5.4 CITY-ST-ZIP</b>	
<b>6.1 TITLE</b>	<input type="checkbox"/> DELETE	<b>6.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>6.2 NAME</b>		<b>6.2 NAME</b>	
<b>6.3 STREET ADDRESS</b>		<b>6.3 STREET ADDRESS</b>	
<b>6.4 CITY-ST-ZIP</b>		<b>6.4 CITY-ST-ZIP</b>	

**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, on an attachment with an address.**

**SIGNATURE:**  **04/25/97**  
 Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)