

Apr-24-98 01:31P LawFirm

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

728-0000

FILED
Jun 05 1998 8:00am
Secretary of State

DOCUMENT #

P97000011257

1. Corporation Name

AerophytoTherapy Inc.

Principal Place of Business

Mailing Address

Dorothy A. Ison
121 ST. CROIX Ave.
Cocoa Beach FL 32931

Dorothy A. Ison
121 ST. CROIX Ave.
Cocoa Beach, FL 32931

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

1997

4. FEI Number

☒ 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 owes or has paid the current year Intangible
Personal Property Tax due June 30

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. State Apt # etc

26. State Apt # etc

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Ison, Dorothy A.
121 ST. CROIX Ave
Cocoa Beach FL 32931

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 Section 607.05(1)(b), Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
agent. Such change was approved 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 607.05(1)(b), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P.S.D.
ISON, Dorothy ANN
121 ST. CROIX Ave.
Cocoa Beach FL.

☐ DELETE

1. TITLE

1.1 NAME

1.2 STREET ADDRESS

1.3 CITY, ST, ZIP

2. TITLE

2.1 NAME

2.2 STREET ADDRESS

2.3 CITY, ST, ZIP

3. TITLE

3.1 NAME

3.2 STREET ADDRESS

3.3 CITY, ST, ZIP

4. TITLE

4.1 NAME

4.2 STREET ADDRESS

4.3 CITY, ST, ZIP

5. TITLE

5.1 NAME

5.2 STREET ADDRESS

5.3 CITY, ST, ZIP

6. TITLE

6.1 NAME

6.2 STREET ADDRESS

6.3 CITY, ST, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

300002529443
-05/19/98-01069-049
***300.00

14

SIGNATURE:

Dorothy Ison

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-98 407
783-7774

CR2E034 (10/97)