SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. **FILED** AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Oct 13 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P97000061739 (3) REDIAIR INTERNATIONAL, INC. Mailing Address Principal Place of Business 18021 BISCAYNE BLVD 18021 BISCAYNE BLVD **APT 704 APT 704** DO NOT WRITE IN THIS SPACE NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 3. Date Incorporated or Qualified 07/16/1997 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0768541 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 23 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Country Zip Country Zip Personal Property Tax due June 30. 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BLANCO, LUIS A 18021 BISCAYNE BLVD Street Address (P.O. Box Number is Not Acceptable) **APT 704** 83 NORTH MIAMI BEACH FL 33160 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 em 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE Change Addition TITLE DELETE BRAZZAROLA, MIGUEL 1.2 NAME NAME 18021 BISCAYNE BLVD. #704 1.3 STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33160 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change Addition DELETE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 3.1 TITLE DELETE TITLE 800002662548 3.2 NAME NAME --10/13/98---01043---**02**2 STREET ADDRESS 3.3 STREET ADDRESS ***550.00 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change Addition TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change Addition DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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

CITY-ST-ZIP

CICNATURE:

in Block 12 or Block 13 if changed, or on an attachment with an address.

7-29.98- (305) 932-8797

CR2E034 (5/98)