


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550

FILED
Feb 04 1998 8:00am
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1998 | |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
|--|--|---|--|
| DOCUMENT # P97000092993 (9) 1. Corporation Name AIRPRO OF MIAMI, INC. | | | |
| Principal Place of Business 4238 S.W. 75TH AVENUE MIAMI FL 33155 | | Mailing Address 4238 S.W. 75TH AVENUE MIAMI FL 33155 | |
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | | 2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country | |
| 9. Name and Address of Current Registered Agent LEONARD, GEORGE 4238 S.W. 75TH AVENUE MIAMI FL 33155 | | 10. Name and Address of New Registered Agent 81 Name RENE J. LEONARD JR. 82 Street Address (P.O. Box Number is Not Acceptable) 4238 SW 75 AVE 83 84 City Miami FL 85 Zip Code 33155 | |
| 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 <i>George Leonard</i> (NOTE: Registered Agent signature required when reinstating) DATE | | | |
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE D NAME LEONARD, GEORGE STREET ADDRESS 4238 S.W. 75TH AVENUE CITY-ST-ZIP MIAMI FL 33155 | <input checked="" type="checkbox"/> DELETE | 1.1 TITLE PRESIDENT - DIRECTOR 1.2 NAME RENE J. LEONARD JR. 1.3 STREET ADDRESS 4238 SW 75 AVE 1.4 CITY-ST-ZIP MIAMI FL 33155 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> DELETE | 2.1 TITLE SEC-TREAS - DIRECTOR 2.2 NAME RENE J. LEONARD SR. 2.3 STREET ADDRESS 4238 SW 75 AVE 2.4 CITY-ST-ZIP MIAMI FL 33155 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> DELETE | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> DELETE | 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> DELETE | 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> DELETE | 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *George Leonard* 1/5/98 3052660757

CR2E034 (10/97)