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PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # AIR SAT COMPANY

P97000093779 (1)

FILED Mar 23 1998 8:00am Secretary of State



12355 NW 15 PEMBROKE P	STREET	10000 104 45								
PEMBRUKE P		12355 NW 15								
	INES PL 33U26	PEMBROKE PI	NES FL 33U26			00 N	OT WRITE I	IN THIS S	SPACE	
					3. Da	ate Incorporated or		-		
						10/31/1997				
2. Principal Pla	ace of Business	2a. Mailino Ado	Iress			l Number			I A	pplied For
21		26				5-080588	26			ot Applicable
Suite, Apt.	V. etc.	Suite, Apt.	f, etc.					<u></u>		Additional
22		27			5. C€	ertificate of Status D	Desired			equired
City & State		City & State			6. Ek	ection Campaign Fi	inancing		\$5.00	May Be
23		26			L	ust Fund Contribution	-			to Fees
Ζιp	Country	Zip	[0	Country	6. Th	is corporation ower	s or has paid	d the curi	rent year In	tangible
24	25	29	30		Pe	ersonal Property Tax	x due June :	зо. [Yes	No.
	9. Name and Address	of Current Registered Agent			10, No	ame and Address	of New Reg	lstered /	Agent	
LIB	ERATORE, MICHAEL	1		81 Name						
801	BRICKELL AVENUE	9TH FLOOR		82 Street	Address (P.O.	. Box Number Is No	t Accentabl	e)		
	MI FL 33131			0.000	A001000 (1.0.	. DOX 140(1100) 13 140	n riccoptabl	~,		
				83					-	
				100					11 7:-	Cada
				84 City				FL	85 Zip	Code
11 Pursuant t	o the provisions of Section	ns 607.0502 and 607.1508, Flor	ida Statutes, thi	e above-name	corporation s	ubmits this stateme	nt for the pu	races of	changing i	its registered
office or re	gistered agent, or both,	ins 607.0502 and 607.1508, Flor in the State of Florida. Such cha pt the obligations of, Section 601	nge was author	ized by the co	poration's boa	ard of directors. I he	reby accept	t the app	ointment as	registered
	n tamiliar with, and acce	pt the obligations of, Section 60	7.0505, Florida (Statutes.						
SIGNATURE						octation)	 	DATE		
· ·		i registered acent and title it applicable	(NOTE BANK		re required when reid					
· · · · · · · · · · · · · · · · · · ·		FICERS AND DIRECTORS			e required when rein		TO OFFICE	ERS AND	DIRECTO	RS IN 12
12.		FICERS AND DIRECTORS	1	13.	ADI	DITIONS/CHANGES			DIRECTO	
12. THILE	OF	FICERS AND DIRECTORS	DELETE 1	3.	Director	DITIONS/CHANGES	lent			
12. THILE NAME	D CAMPOS, OSCAR	FICERS AND DIRECTORS	DELETE 1	3. 1 TITLE 2 NAME	Director Campos	DITIONS/CHANGES E/YICE-fresia , Oscar NW 15 COURT	dent t	•		
12. THILE NAME STREET ADDRESS	D CAMPOS, OSCAR	S #150, SAO PAULO,	DELETE 1	3. 1 TITLE 2 NAME 3 STREET ADORESS	Director Campos	DITIONS/CHANGES E/YICE-fresia , Oscar NW 15 COURT	dent t	•		RS IN 12
12. THILE NAME STREET ADDRESS CHY-ST-ZIP	D CAMPOS, OSCAR RUA DES CAMELIA	FICERS AND DIRECTORS S AS #150, SAO PAULO, RAZIL 06355-400	DELETE 1 1 1 1 1	3. 1 TITLE 2 NAME 3 STREET ADORESS 4 CITY-ST-ZIP	Director Campos	DITIONS/CHANGES	dent t	•		
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officer or director of the corporation of the receiver or usage-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 of an attachment with an address.

SIGNATURE: X