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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V05128

(6)

AEROCOM INDUSTRIES. INC.

Principal Place of Business Mailing Address 3028 WYNSTONE DR 3028 WYNSTONE DR SEBRING FL 33872-4744 SEBRING FL 33872 3. Date Incorporated or Qualified 3a. Date of Last Report 01/01/1992 01/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3100332 same Not Applicable Surte, Apt. #, etc. Suite Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name HARRIS, DONALD J. 3028 WYNSTONE DR 82 Street Address (P.O. Box Number is Not Acceptable) SEBRING FL 33872 83 64 City 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 (NOTE: Registered Agent signature required when reinstating) Signal in a typic or printed name of regulared agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6 DELETE ___ Change TITLE 11 TITLE HARRIS, DONALD J. NAME 1.2 NAME 3028 WYNSTONE DR STREET ADDRESS 1.3 STREET ADDRESS SEBRING FL CHTY - ST - ZIP 14 CITY - ST - ZIP DELETE TITLE 21 TITLE Change Addition HARRIS, MARILYN NAME 2.2 NAME 3028 WYNSTONE DR STREET ADDRESS 2.3 STREET ADDRESS SERING FL 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 3 1 TITLE Change HARRIS, ROBERT D. 32 NAME NAME 1664 BURBANK RD STREET ADDRESS **3.3 STREET ADDRESS WOOSTER OH** CITY - ST - ZIP 34. CITY-ST-ZIP □ DELETE Change Addition TITLE 4.1 TITLE KAUFMAN, PATRICIA A. NAME 4.2 NAME 7006 GREENWICH RD STREET ADDRESS 4.3 STREET ADDRESS WESTFIELD CENTER OH CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TOTALE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY - S1 - ZIP ___ DELETE Change Addition 6 1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP 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, or on an attachment with an address.

SIGNATURE:

CiTY-ST-ZIP

FILED

Jan 17 1997 8:00am

Secretary of State