

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

FILED

Jan 23 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # V36536 (3)
1. Corporation Name
AIR-RADIO & INSTRUMENTS CORP.

| | |
|---|---|
| Principal Place of Business 3501 NW 74TH AVE MIAMI FL 33122 | Mailing Address 3501 NW 74TH AVE MIAMI FL 33122 |
|---|---|

DO NOT WRITE IN THIS SPACE

| | |
|--|---|
| 2. Principal Place of Business 21 8875 NW 23rd st Suite, Apt. #, etc. 22 City & State Miami FL Zip 33172 | 2a. Mailing Address 25 8875 NW 23rd st Suite, Apt. #, etc. 27 City & State Miami FL Zip 33172 |
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| | | |
|---|--------------------------------|-------------------------------|
| 3. Date Incorporated or Qualified 05/12/1992 | 4. FEI Number 65-0335132 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required | |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees | |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | |

9. Name and Address of Current Registered Agent
GONZALEZ, RAFAEL L.
3501 NW 74TH AVE
MIAMI FL 33122

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|---|
| 10. Name and Address of New Registered Agent 81 Name GONZALEZ, RAFAEL L. 82 Street Address (P.O. Box Number is Not Acceptable) 8875 NW 23rd st 83 84 City Miami FL 85 Zip Code 33172 |
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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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------------------|---|--|
| TITLE | PD | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GONZALEZ, RAFAEL L. | 1.2 NAME | |
| STREET ADDRESS | 6941 SILVER OAK DR | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI LAKES FL | 1.4 CITY-ST-ZIP | |
| TITLE | DV | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GONZALEZ, RAFAEL R | 2.2 NAME | |
| STREET ADDRESS | 12130 SAINT ANDREWS PLACE #108 | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIRAMAR FL | 2.4 CITY-ST-ZIP | |
| TITLE | SD | 3.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CALADO, RAFAEL | 3.2 NAME | |
| STREET ADDRESS | 3501 NW 74TH AVE | 3.3 STREET ADDRESS | 8875 NW 23rd st |
| CITY-ST-ZIP | MIAMI FL | 3.4 CITY-ST-ZIP | Miami FL 33172 |
| TITLE | | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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1-16-98 305-593-0090

CR2E034 (10/97)