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

FILED Feb 24 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # V53821 (7) SMYRNA AUTO AIR, INC. Principal Place of Business Mailing Address 646 N. DIXIE FREEWAY PO BOX 1631 NEW SMYRNA BCH FL 32168 NEW SMYRNA BCH FL 32170-1631 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/24/1992 2. Principal Place of Business 2a. Mailing Address 4 FEI Number Applied For 21 59-3145394 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees Trust Fund Contribution Zip Zir Country This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 12 Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HIKEC, THOMAS E. 825 W PARK AVE 82 Street Address (P.O. Box Number is Not Acceptable) **EDGEWATER FL 32132** 83 84 City 85 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 (NO1L: Hingistered Agent signature required when reinstating) OFFICERS AND DIRECTORS CR2E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE Addition Change TITLE 1.1 TITLE HIKEC, THOMAS E. NAME 1.2 NAME 1716 ROYAL PALM DR STREET ADDRESS 1.3 STREET ADDRESS **EDGEWATER FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TITLE HIKEC, THOMAS E. 2.2 NAME NAME 1716 ROYAL PALM DR 2.3 STREET ADDRESS STREET ADDRESS **EDGEWATER FL** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE 32 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITL€ NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE **5.2 NAME** NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP

DELETE

TITLE NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

6.1 TITLE

62 NAME

6.3 STREET ADDRESS

14. Thereby certify that the information supplied with this filting 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 supplience tall 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 or an attachment with an address. 2/20/98

Change

Addition