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04-23-1999 90096 034 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000057846

1. Corporation Name AIRTROL INC.

Principal Place of Business 115 SE RIO MAR CT PORT ST LUCIE FL 34952 US

Mailing Address 115 SE RIO MAR CT PORT ST LUCIE FL 34952 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

07/08/1996

4. FEI Number

65-0684985

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

CLARK, CHUCK 901 MARTIN DOWNS #300 PALM CITY FL 34990

10. Name and Address of New Registered Agent

81 Name

DIAN B SEDLACK

82 Street Address (P.O. Box Number is Not Acceptable)

115 SE RIO MAR CT.

83

84 City

PORT SAINT LUCIE

FL

85 Zip Code

34952

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] DIAN B. SEDLACK

(NOTE: Registered Agent signature required when reinstating)

Date 4/20/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for Officers and Directors. Row 1: P, SEDLACK, RUSSELL L II, 115 SE RIO MAR CT, PORT ST LUCIE FL. Includes checkboxes for DELETE.

Table with 6 columns for Additions/Changes to Officers and Directors. Columns include Title, Name, Street Address, City-ST-ZIP, and checkboxes for Change and Addition.

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, with all other like empowered.

SIGNATURE: [Signature] RUSSELL L. SEDLACK II 4/20/99 561-785-6252

CR2E034 (1.1/98)