FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 22, 2001 8:00 am Secretary of State DOCUMENT # F97000003155 05-22-2001 90016 006 ***150.00 AIR QUALITY ENGINEERING, INC. Principal Place of Business Mailing Address 7140 Northland Drive N 7140 Northland Drive N Mpls., MN 55428-1520 Mpls., MN 55428-1520 A0071046 2. Principal Place of Business 3. Mailing Address 7140 Northland Drive N 7140 Northland Drive N Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-1244876 MN Mpls., Mpls., Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 55428-1 55428-1520 USA Fee Required USA 6.- Name and Address of Current Registered Agent --- 7. Name and Address of New Registered Agent Name McMonigle, Joseph B Street Address (P.O. Box Number is Not Acceptable) 1280 10th Ave N Naples., FE 34102 Zip Code FL Fine above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida **HIGNATURE** FRE NOW!!! PEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Pres./CEO Addition CR2E034 (11/00 TLE Delete TITLE Change | Oas, Heidi D NAME AME **TREET ADDRESS** STREET ADDRESS 7140 Northland Drive N CITY-ST-ZIP TY-ST-ZIP 55428-1520 Mpls., MN TLE Delete me Addition ☐ Change AME NAME IREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP TLE ☐ Change ☐ Addition Delete WE STREET ADDRESS HEE! ADDRESS IY-ST-ZIP CITY-ST-7IP ☐ Addition ΊE ☐ Change ☐ Delete HUE ME NAME REET ADDRESS STREET ADDRESS Y-ST-ZIP CITY-ST-ZIP 1F L. Delete me ☐ Change Addition NAME REET ADDRESS STREET ADDRESS (-ST-71P CITY-ST-ZIP 1 F ☐ Defete TITLE Change ☐ Addition NAME TEET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing dose not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further cortify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. IGNATURE: Heidi D Oas 5/2/01 763-531-9823 NAME OF SIGNING OFFICER OR DIRECTOR Daytine Phone #



air quality endineering

AIR QUALITY ENGINEERING, INC.

7140 Northland Drive North, Minneapolis, MN 55428-1520

Phone: (800) 328-0787 Fax: (763) 531-9900 E-Mail: aqe@isd.net

May 2, 2001

Dept of Corporations PO Box 6327 Tallahassee, FL 32314

Gentlemen:

RE: FEI 41-1244876

We are requesting abatement of the penalty for late filing of our 2001 Uniform Business Report.

I contacted your office this morning after discovering that we had not received our annual filing report. Although we noted our change of address on the 2000 UBR, it was confirmed that our mailing/principal place of business has not been changed in your system.

We respectfully request that you take abatement of this penalty into consideration.

Sincerely,

AIR QUALITY ENGINEERING, INC.

Debra Tomala Controller

Enc

Attachment BHF97000003155 A0071046 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 79700003155 Éntity Name AIR QUALITY ENGINEERING, INC. Principal Place of Business Mailing Address 3340 WINPARK DRIVE 3340 WINPARK DRIVE MINNEAPOLIS MN 55427-2083 MINNEAPOLIS MN 55428-1513 2. Principal Place of Business 3. Mailing Address Drive N Morth land Unive N 7140 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-1244876 Not Applicable Country Zip, Country \$8.75 Additional 5. Certificate of Status Desired *55428-15*20 - Hennepi V-Henrepin Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCMONIGLE, JOSEPH B Street Address (P.O. Box Number is Not Acceptable) 213 AIRPORT RD S. NAPLES FL 34104 City Zip Code FI 6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILENOWITEE IS \$ 150.00 After MAY 11 2000 Fee will be \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax fiting requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 ☐ Delete TITLE Change Addition OAS, HEIDI D STREET ADDRESS 3340 WINPARK DRIVE STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55427-2083 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P 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 report or supplemental 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 11 or Block 12 if

changed, or on an attachmen with an address, with all other like empowered. 3/4/00

SIGNATURE:

763-531-9823