2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # 155888** NU-AIR MANUFACTURING CO 01-25-2001 90009 017 ***150.00 Principal Place of Business Mailing Address 8105 ANDERSON RD. 8105 ANDERSON RD. TAMPA FL 33634 TAMPA FL 33634 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0591800 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAMBERS, ROSEMARIE Street Address (P.O. Box Number is Not Acceptable) 8105 ANDERSON RD. TAMPA FL 33634 Zip Code ۴L 8. 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **CSTD** Change ☐ Addition TITLE ☐ Delete TITLE HORNER.KENNETH F NAME NAME 6613 TWELVE DAKS BLVD. 3925 AMERICANA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TAMPA FL: 33634 PD ☐ Delete Change ☐ Addition NAME HORNER, CONCHITA E. NAME STREET ADDRESS 724 SOUTH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TSD' TITLE Change ☐ Addition TITLE Delete CHAMBERS, ROSEMARIE NAME 354 SHORE DRIVE EAST STREET ADDRESS 14005 LEMON VALLEY STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP OLDSMAR FL. 34677 ☐ Delete TITLE ☐ Addition NAME BURBAGE, ANDREW NAME 5727 BISCAYNECT #209 STREET ADDRESS 1734 LEICHESTER CT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LUTZ FL 33549 NEW PORT RICHELL, FL 34652 Addition TITLE TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 attachment with an address, with all other like empowered.

ANDREW S. BURBAGEE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED