2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am **DOCUMENT # 625090 Secretary of State** AIR RECOVERY, INC. 03-19-2001 90448 024 ***150.00 Principal Place of Business Mailing Address 12970 PORT SAID RD 12970 PORT SAID RD P.O. BOX 72 P.O. BOX 72 817627 OPA LOCKA FL 33054 OPA LOCKA FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1921402 Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent and the second s GAITHER, TIM Street Address (P.O. Box Number is Not Acceptable) 12970 PORT SAID RD OPA LOCKA FL 3305 City Zip Code 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, 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME GAITHER, PAUL E STREET ADDRESS STREET ADDRESS 12970 PORT SAID RD CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA FL 33054 ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME KUPKE, PAUL G. STREET ADDRESS STREET ADDRESS 12970 PORT SAID RD CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA FL TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME JACKSON, BARBARA L., 🚅 🚎 STREET ADDRESS STREET ADDRESS 12970 PORT SAID RD CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA FL 33054 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Chánge ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE DOLL C LOUTE PAULE GALLET 3/11/0 305-685-1165

;R2E034 (10/00)