2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # F00119** 1. Entity Name ALTAIR ENVIRONMENTAL GROUP, INC. 4-24-2001 90256 017 ***150.00 Principal Place of Business Mailing Address 710 S. MILWEE ST. 710 S. MILWEE ST. LONGWOOD FL 32750-5150 LONGWOOD FL 32750-5150 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2029147 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired -- Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent William Thompson THOMPSON, BRIAN Street Address (P.O. Box Number is Not Acceptable) 117 MOCKINGBIRD LANE WINTER SPRINGS FL 32708 710 5. Milwee 5t. City Long wood, FL 8. The above named of tity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. William Thompson M. (NOTE: Registered Agent signature requi SIGNATURE FILE NOW!!! FEE IS \$150.00 9. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition CR2E034 (10/00) ☐ Change TITLE ☐ Delete NAME THOMPSON, JUDITH H NAME STREET ADDRESS STREET ADDRESS 210 PINE CONE LN CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL Change ☐ Addition TITLE VΡ ☐ Delete TIT! E NAME NAME LAYTON, DONALD STREET ADDRESS STREET ADDRESS **108 CENTENNIAL DR** CITY-ST-ZIP CITY-ST-ZIP SANFORD FL Change ~ Addition ☐ Defete DITLE TITLE NAME NAME MANOGUE, JAMES STREET ADDRESS STREET ADDRESS 7732 LINARIA DR CITY-ST-ZIP CITY-ST-7IP ORLANDO FL Change ☐ Addition TITLE TITLE NAME NAME THOMPSON, BRIAN STREET ADDRESS STREET ADDRESS 117 MOCKINGBIRD LANE CITY-ST-ZIP CITY-ST-ZIP WINTER SPGS FL 32708 President Change ☐ Delete TITLE ☐ Addition TITLE **VP** William Thompson NAME NAME THOMPSON, WILLIAM 104 Holiday Lane STREET ADDRESS STREET ADDRESS 275 E CENTRAL PKWY #411 CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL 32701 Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 true techniques 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 true techniques and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all otiler like empowered.

407.339.7134

3.28.01

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR