FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 09, 2002 8:00 am & Secretary of State DOCUMENT # F77417 1. Entity Name AIR POWER PLUS, INC. 05-09-2002 90089 047 ***150.00 Principal Place of Business Mailing Address 6060 S PINE AVE 6060 S PINE AVE OCALA FL 34480 OCALA FL 34480 HS 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 59-2179695 Not Applicable 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 WARREN, WILLIAM H, SR Street Address (P.O. Box Number is Not Acceptable) 6060 S PINE AVE OCALA FL 34480 City Zip Code Fl 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition PHILLIPS, L L NAME NAME STREET ADDRESS 5145 N.E. 7TH PLACE STREET ADDRESS CITY-ST-ZIP OCALA, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Warren, Sandra C. NAME STREET ADDRESS 5775 SE 46TH TERRACE STREET ADDRESS CITY-ST-ZIP OCALA FL CITY-ST-ZIP TITLE ☐ Delete ~ TITLE Change : - Addition NAME FIDUK, JOHN A NAME STREET ADDRESS 9701 S.E. C 25 LOT 225 STREET ADDRESS CITY-ST-7/P BELLEVIEW FL CITY-ST-ZIP TITLE Delete TITLE . !-☐ Change ☐ Addition NAME WARREN, WM H SR NAME STREET ADDRESS 5775 SE 46TH TERRACE STREET ADDRESS CITY-ST-ZIP OCALA, FL 00000 CITY-ST-ZIP TITLE ☐ Delete 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

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 empowered. changed, or on an attachment with an address

CITY-ST-ZIP

WILLIAM H. WARREN 4/24/02 352-351-3020