2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2003 8:00 am Secretary of State F77417 DOCUMENT # 04-30-2003 90051 010 ***150.00 1. Entity Name AIR POWER PLUS, INC. Principal Place of Business Mailing Address 6060 S PINE AVE 6060 S PINE AVE OCALA FL 34480 OGALA FL 34480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition TITLE ☐ Delete PHILLIPS, L L NAME NAME 5145 N.E. 7TH PLACE STREFT ADDRESS STREET ADDRESS OCALA, FL 00000 CITY-ST-ZIF CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change WARREN, SANDRA C. NAME NAME 5775 SE 46TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP OCALA FL CITY-ST-ZIP ۷P Change TITLE . Delete TITLE Addition_ VP-FIDUK, JOHN A NAME NAME Fiduk, Ann 9701 S.E. C 25 LOT 225 STREET ADDRESS STREET ADDRESS. 314 SE 54th Court CITY-ST-ZIP BELLEVIEW FL CITY-ST-ZIP Ocala, FL 34471 TITLE TITLE Change Addition Delete WARREN, WM H SR NAME 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 12. 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

changed, or on an attachment with an address, with all other like empowered

William H. Warren

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 eath; 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 10 or Block 11 if

4/28/03

352-351-3020