2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # **F9400003096** 1. Eint Name AIR RESEARCH INTERNATIONAL CORPORATION 01-29-2001 90178 042 ***158.75 Principal Place of Business Mailing Address 4776 WARRIOR LANE 4776 WARRIOR LANE KISSIMMEE FL 34746 SUITE 306 KISSIMMEE FL 34746 2. Principal Place of Business 3. Mailing Address 4776 WARRIOR LANE 4776 WARRIOR LANE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 52-1802859 -KISSIMMEE FLORIDA KISSIMMEE -Not Applicable FLORIDA Country Zip Country \$8:75 Additional 5. Certificate of Status Desired Fee Required 34<u>746</u> OSCEOLA 34746 OSCEOLA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DRUMMOND, DOWER W Street Address (P.O. Box Number is Not Acceptable) **4776 WARRIOR LANE** SUITE 306 KISSIMMEE FL 34746 Zip Code FL rpose of changing its registered office or registered agent, or both, in the State of Florida ntity submits this sta 8. The above named ment for the p 200 SIGNATUR (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Election Campaign Financing \$5.00 May Be is requirement and elects to do 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DP TITLE Change Addition Delete TITLE NAME NAME DRUMMOND, DOWER W STREET ADDRESS STREET ADDRESS **4776 WARRIOR LANE** CITY-ST-ZIP CITY-ST-7IP KISSIMMEE FL ☐ Change ☐ Addition ☐ Delete TITLE S TITLE NAME D'AMBROSIO, ALEXANDRE S NAME STREET ADDRESS **4776 WARRIOR LANE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34746 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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.

01/18/2001

390-7300

Daytime Phone #