2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am Secretary of State **DOCUMENT # K36552** SHELTAIR DAYTONA BEACH, INC. 2-28-2001 90130 044 ***150.00 Principal Place of Business Mailing Address 561 PEARL HARBOR DRIVE 561 PEARL HARBOR DRIVE DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 628057 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 65-0086247 Not Applicable Zip Country 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 Name HOLLAND, GERALD M. Street Address (P.O. Box Number is Not Acceptable) 4860 NE 12 AVENUE FT LAUDERDALE FL 33334 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature regulired when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE ☐ Deleta TITLE Change ☐ Addition HOLLAND, GERALD M. NAME 4860 NE 12TH AVE. STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP DΫ TITLE Delete TITLE ☐ Change Addition HAHNER, RICHARD A. NAME 4860 NE 12TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TiTLE Delete TITLE Change □ Addition SCHMATZ, JOHN NAME 4860 NE 12TH AVE. STREET ADDRESS STREET ADDRESS CITY - ST- ZIP FT. LAUDERDALE FL CITY-ST-ZIP DS Change TITLE Delete ☐ Addition CASORIA, PETER, JR. NAME NAME 4860 NE 12TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-Z(P CITY-ST-ZIP FT. LAUDERDALE FL Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ACCRESS STREET AGDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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.

TOHN SCHMATZ NTED NAME OF SIGNING OFFICER OR DIRECTOR

MUSIMUM