FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED PROFIT Apr 16 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** K75481 AIR TREATMENT, INC. Principal Place of Business Mailing Address 1101-E SUN CENTURY RD 1101-E SUN CENTURY RD NAPLES FL 33963 NAPLES FL 33963 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/20/1989 2. Principal Place of Business 2a. Mailing Address Applied For 65-0107554 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 29 *34110-8432* 341/0-8432 25 45A USA Personal Property Tax due June 30. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name THOMAS, ALLEN D. 20828 CHARING CROSS CIRCLE Street Address (P.O. Box Number is Not Acceptable) ESTERO FL 33928 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable Registered Agent signature 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Change Addition TITLE THOMAS, ALLEN D. 1.2 NAME NAME 20828 CHARING CROSS CIR. STREET ADORESS 1.3 STREET ADDRESS **ESTERO FL** 1.4 CITY-ST-ZIP CITY-S1-ZIP DELETE Change Addition 2.1 TITLE THOMAS, JANET V. 2.2 NAME STREET ADDRESS 20828 CHARING CROSS CIR. 2.3 STREET ADDRESS **ESTERO FL** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

941-698-2515