

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

FILED  
Apr 03 1998 8:00am  
Secretary of State

|   |   |  |
|---|---|--|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|--|

DOCUMENT # L75503 (7)  
1. Corporation Name  
FLORIDA CLEAN AIR, INC.

|  |  |
|--|--|
| Principal Place of Business<br>C/O IAN F. IRWIN<br>P.O. BOX 429<br>ST. PETERSBURG FL 33701 | Mailing Address<br>C/O IAN F. IRWIN<br>P.O. BOX 429<br>ST. PETERSBURG FL 33701 |
|--|--|



DO NOT WRITE IN THIS SPACE

|   |  |   |  |   |  |
|---|--|---|--|---|--|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country   |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country  |  | 3. Date Incorporated or Qualified<br>05/21/1990 |  |
| 4. FEI Number<br>59-3018530   |  | 5. Certificate of Status Desired <input type="checkbox"/>   |  | Applied For<br>Not Applicable                   |  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>  |  | 7. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |  | \$8.75 Additional<br>Fee Required               |  |
| 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |  | 9. Name and Address of Current Registered Agent<br>IRWIN, IAN F.<br>222 2ND STREET N.<br>ST. PETERSBURG FL 33701  |  | 10. Name and Address of New Registered Agent    |  |

|         |  |   |  |    |  |
|---------|--|---|--|----|--|
| 81 Name |  | 82 Street Address (P.O. Box Number is Not Acceptable) |  | 83 |  |
| 84 City |  | 85 Zip Code   |  | FL |  |

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|-------------------|---|---|
| TITLE                      | DPS               | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | IRWIN, IAN F.     | 1.2 NAME  |   |
| STREET ADDRESS             | 222 2ND ST. N.    | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | ST. PETERSBURG FL | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | T                 | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | IRWIN, IAN F.     | 2.2 NAME  |   |
| STREET ADDRESS             | 222 2ND ST. N.    | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | ST. PETERSBURG FL | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      | V D               | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | GORDON, JR. S     | 3.2 NAME  |   |
| STREET ADDRESS             | 222 2ND ST. N.    | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | ST. PETERSBURG FL | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      | S                 | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | GORDON, S. JAY    | 4.2 NAME  |   |
| STREET ADDRESS             | 222 2ND ST. N.    | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | ST. PETERSBURG FL | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      | V                 | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | JENKINS, DAVID A. | 5.2 NAME  |   |
| STREET ADDRESS             | 222 2ND ST. N.    | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | ST. PETERSBURG FL | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      |                   | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                   | 6.2 NAME  |   |
| STREET ADDRESS             |                   | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                   | 6.4 CITY-ST-ZIP                                       |   |

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: \_\_\_\_\_ Ian F Irwin, President 3/28/98 (813) 821-5178  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0406015

CR2E034 (10/97)