May 17, 2001 8:00 am Secretary of State 05-17-2001 91288 040 ***150.00

FORM BUSINESS REPORT (UBR)

P00000058546 AeroPro International Corporation 1. Entity Name Principal Place of Business Mailing Address A0067761 2. Principal Place of Business 3. Mailing Address 8895 North Military Trail 38895 North Military Trail Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite E=300 Suite E-300 City & State City & State 4. FEI Number Applied For Palm Beach Gardens, FFL Palm Beach Gardens, Figur Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired U.S.A. Fee Required 33410 33410 U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name David M. Bovi, P.A. 319 Clematis Street Street Address (P.O. Box Number is Not Acceptable) Suite 812 West Palm Beach, Florida 33401 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 DATE Signature, typed or printed name of registered agent and tyle if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. D/C/T ☐ Change XXAddition TITLE **XX**Delete TITLE David M. Bovi Joseph M. Ermalovich NAME NAME 8895 North Military Trail 32060 Fruehauf Avenue STREET ADDRESS STREET ADDRESS Suite E-300 Fra**se**r, Michigan 48026 CITY-ST-ZIP CITY-ST-7IP Palm Beach Gardens, FL 33410 Change XXAddition TITLE ☐ Delete TITLE Frank A. Fazio NAME NAME 1971 Brandywine Road, 9-2 West Palm Beach, FL 33409 9-203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE

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 a 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Frank A. IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Delete

Fazio April **27**]

200120(561)69149956

Change

Addition

:R2E034 (11/00)