2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State P01000088987 DOCUMENT # 1. Entity Name 04-30-2002 90209 023 ***150.00 MYSTIC AIR INC. Mailing Address Principal Place of Business 1970 LAKE AVENUE SOUTHEAST 1970 LAKE AVENUE SOUTHEAST **LARGO FL 33773** LARGO FL 33773 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 59-3742877 Applied For City & State City & State Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR Zip Code **MIAMI FL 33145** City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME SETHI, DEVINDER S 1970 LAKI! AVENUE SOUTHEAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP LARGO FL, 33773 Change Addition ☐ Delete TITLE TITLE VTD÷╱~‱ SETHI, PARVINDE K NAME NAME STREET ADDRESS STREET ADDRESS 1970 LAKE AVENUE SOUTHEAST CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33773 Delete === TITLE TITLE: ___ ROYER, ANGELA R NAME NAME STREET ADDRESS STREET ADDRESS 1970 LAKE AVENUE SOUTHEAST CITY-ST-7IP CITY-ST-ZIP LARGO FL 33773 2 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ROYER, BRIAN L 1970 LAKE AVENUE SOUTHEAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33773 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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.

SIGNATURE:

FILED