FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2001 8:00 am Secretary of State DOCUMENT # P92000002936 CORNERSTONE AIR SYSTEMS, INC. 04-04-2001 90054 005 ***150.00 Principal Place of Business Mailing Address 226 S. SEACREST CIRCLE 226 S. SEACREST CIRCLE DELRAY BEACH FL 33444 DELRAY BEACH FL 33444 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0369561 Not Applicable Zip Country _ Country \$8.75 Additional 5. Certificate of Status Desired_ **-**□.-Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **HUBERS, ROBERT S** Street Address (P.O. Box Number is Not Acceptable) 226 S. SEACREST CIRCLE DELRAY BEACH FL 33444 Zip Code City FL 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. (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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DVST ☐ Delete TITLE ☐ Change ☐ Addition HUBERS, EILEEN J NAME NAME STREET ADDRESS STREET ADDRESS 226 S. SEACREST CIRCLE CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33444 TITLE ☐ Delete TITLE ☐ Addition NAME HUBERS, ROBERT S NAME STREET ADDRESS STREET ADDRESS 226 S. SEACREST CIRCLE CITY-ST-ZIP CITY_ST-ZIP DELRAY BEACH FL-33444 ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davime Phone #