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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P9400002644 (0)

AIR QUALITY CONTROL GROUP, INC.

Principal Place of Business

Mailing Address

FILED Apr 23 1997 8:00am Secretary of State



| 4330 N.W. 112TH AVE. CORAL SPRINGS FL 33065 | | | | 4330 N.W. 112TH AVE. CORAL SPRINGS FL 33085-7223 | | | | | | | |
|---|---|----------------|---|---|-----------|-----------------|--------------------|--|---|--|--|
| | | | | | | | | | 3. Date incorporated or Qualified 3a. Date of Last Report 01/03/1994 06/19/1996 | | |
| 2, Principal Place of Business | | | | 2a. Mailing Address | | | | | 4. FEI Number Applied For | | |
| 21 | | | 2 | 26 | | | | | 65-0453289 Not Applicable | | |
| Suite, Apt. #, etc. | | | 2 | Suite, Apt. #, etc. | | | | | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | |
| City & State | | | 2 | City & State | | | | | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees | | |
| 2ip 24 | Zip Country Zip 25 29 | | | | | Country 30 | | | 8. This corporation has liability for intengible tax under s. 199.032, Florida Statutes | | |
| 9. Name and Address of Current Registered Agent | | | | | | | | 10. Name and Address of New Registered Agent | | | |
| DEXTER, ALLAN M | | | | | | | 81 Name | | | | |
| 4330 N.W. 112TH AVE. Coral Springs FL 33065 | | | | | | | 82 | Street A | Address (P.O. Box Number is Not Acceptable) | | |
| | | | | | | 83 | | | | | |
| · * | | | | | | | 84 | City | FL 85 Zip Code | | |
| 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 typed or proved name of registered agent and bited in gradiently. (NCII) Registered Agent signature required when reinstating) DATE DATE | | | | | | | | | | | |
| 12. | | | | RECTORS | | 13. | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
| TITLE | Ď | | | O | ELFTE | 1.1 7 | TLE | | Change Addition | | |
| NAME | DEXTER, A | | | | | 1.2 N | AME | | | | |
| STREET ADDRESS 4330 N.W. 112TH AVE. | | | | | | 1.3 \$ | 1.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | CORAL SE | PRINGS FL 3306 | 5 | | | 1.4 0 | TY-S | I - 7IP | | | |
| TITLÉ | | | | | ELFTE | 2.1 1 | | | Change Addition | | |
| NAME | | | | | | 2 2 NAME | | | | | |
| STREET ADDRESS | | | 1 | | | | ADDRESS | | | | |
| CITY-ST-ZIP | | | | | ELETE | | | ST-7IP | Change Addition | | |
| TITLE | | | | | /L11.4L | 3 1 TI 3.2 N | | - | Ordings | | |
| NAME STREET ADDRESS | | | | | | | | ADDRESS | | | |
| CITY-ST-ZIP | | | | | | | | S1 - ZIP | | | |
| TITLE | | · | | | EL ETE | 4.1 TI | | | Change Addition | | |
| NAME | | | | | | 4.21 | MAM(| | | | |
| STREET ADDRESS | | | | | | 4.3 S | IREET | ADDRESS | | | |
| CITY-ST-ZIP | | | | | | 4.4 C | (1Y-S | 11-71P | | | |
| TITLE | | | | | ELETE | 5.1 T | ITLE | | Change Addition | | |
| NAME | | | | | | 5.2 N | | | | | |
| STREET ADDRESS | | | | | | 5.3 S | TREET | ADDRESS | • | | |
| CITY-ST-ZIP | | | | | | | | ST - ZIP | Change Addition | | |
| TITLE | , | | | <u>[_]</u> [| OET ETE | 6.1 1 | | | Change | | |
| NAME | | | | | | 6.2 N | | 1 1000000 | | | |
| STREET ADDRESS | | | | | | | | ADDRESS | | | |
| CITY-ST-ZIP | | 41-1-5 | | the thin filling along | not publi | 6.4 C | 11Y-5 | ST-ZIP | stated in Section 118 07/3/i) Florida Statutes I further certify that the | | |

I do 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 reserver 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 within address.