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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 17 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000027758 (9)

AIR POLLUTION SYSTEMS, INC.

1040 CENTRAL FLORIDA PARKWAY 1010 CENTRAL FLORIDA PARKWAY ORLANDO FL 32837 ORLANDO FL 32837-9285 3. Date Incorporated or Qualified 3a. Date of Last Report 04/12/1994 02/06/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3248633 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional П 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Z_{ip} Country 8. This corporation has liability for intangible tax under s. 199,032, Florida Statutes 24 25 29 30 Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FOSTER, JAMES E FOSTER & KELLY 82 Street Address (P.O. Box Number is Not Acceptable) 20 N ORANGE AVE SUITE 600 83 ORLANDO FL 32801 84 City Zip Code 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 Signature, typed or printed name of registered agen, and tale if applicable (NOTE Registered Agen; signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)TITLE □ DELETE 1.1 TITLE Change Addition CHAPPELL, MEUSSA G NAME 1.2 NAME CR2E034 1040 CENTRAL FLORIDA PARKWAY STREET ADDRESS 1.1 STREET ADDRESS ORLANDO FL 32837 CHY-ST-ZIP 1.4 CITY - ST~ 7/P DELETE THILE 2.1 TOUR Change Addition CHAPPELL, ROBERT D NAME 2.2 NAME 1040 CENTRAL FLORIDA PARKWAY STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL CITY - ST - ZIP 2. 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE TITLE 4.1 Trite Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - S1 - 7IP 4.4 CITY-ST- ZIP DELETE THUE 5.1 TITLE Change Addition NAMi 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - Z(P 5.4 CITY-ST-ZIP DELETE Change TITLE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

64 CITY-ST-ZIP

14. 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 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 of harden of the corporation of advantagement and the properties of the corporation of the corporat

E (RID, Shappell