2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P94000048225 Apr 24, 2000 8:00 am Secretary of State 1. Entity Name AIRSOURCE SERVICE, INC. 04-24-2000 90048 026 ***150.00 Principal Place of Business Mailing Address 600 SW 70 TERRACE 8362 PINES BLVD PEMBROKE PINES FL 33023 SUITE 432 PEMBROKE PINES FL 33024-6600 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0501441 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEUS, KARL Street Address (P.O. Box Number is Not Acceptable) 8362 PINES BOULEVARD SUITE 432 PEMBROKE PINES FL 33024 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. DATE 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME **BOWERS, WAYNE** STREET ADDRESS STREET ADDRESS 1183 WATERVIEW LANE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33326 ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME GEUS, KARL STREET ADDRESS STREET ADDRESS **600 SW 70TH TER** CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33023 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITI F Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-2000

954-966-6559

Daytime Phone #