

P95000014441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

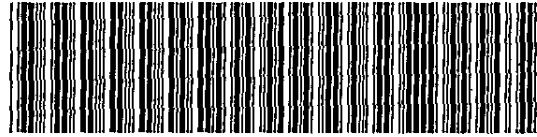
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

9/24/04  
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: UNLIMITED AIR SYSTEMS, INC  
(Name of corporation)

DOCUMENT NUMBER: P95000014441

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEVIN D. CHADWICK  
(Name of contact person)

UNLIMITED AIR SYSTEMS, INC  
(Firm/Company)

10114 SOUTHERN BREEZE CT  
(Address)

WEEKI WACHEE, FL 344613  
(City/state and zip code)

For further information concerning this matter, please call:

KEVIN D. CHADWICK at 352 597 7334  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

*we ask that all  
addresses are  
changed to the  
above one*

CR2E045(6/04)

*- Principal, mailing  
& registered &  
Officer's address*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: UNLIMITED AIR SYSTEMS, INC  
2. The principal office address: 10116 SOUTHERN BREEZE CT  
WEEKI WACHEE, FL 34613  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2/20/95 Document number: P95000014441

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

KEVIN D. CHADWICK  
9965 MIRAMAR PKWY STE 134  
MIRAMAR, FL 33005

6. The name and street address of the new registered agent (if changed) and ~~the~~ registered office (if changed):

KEVIN D. CHADWICK  
10116 SOUTHERN BREEZE CT  
(P.O. Box NOT acceptable)  
WEEKI WACHEE, FL 34613

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Ken A. Chadwick  
(Signature of an officer or director)

KEVIN DOUGLAS CHADWICK Pres.  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Ken A. Chadwick  
(Signature of Registered Agent)

9/14/04  
(Date)

If signing on behalf of an entity:

KEVIN D CHADWICK  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
04 SEP 17 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA