

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 16, 2001 8:00 am
Secretary of State

07-16-2001 90001 038 ***150.00

DOCUMENT # P95000043170

1. Entity Name

CLEAN AIR PRODUCTS, INC.

(CR)

Principal Place of Business

~~8020 N.W. 154 STREET~~
~~MIAMI LAKES FL 33016~~
~~US~~

Mailing Address

~~8020 N.W. 154 STREET~~
~~MIAMI LAKES FL 33016~~
~~US~~

NEW ADD.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6001 N. FEDERAL HWY
SUITE 103

3. Mailing Address

Suite, Apt. #, etc.

City & State

BOCA RATON, FL

City & State

City & State

Zip

33487

Country

USA

Zip

Zip

Country

Country

4. FEI Number

65-0581584

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

DODSON, KENNETH L
20773 DELLUNA DR
BOCA RATON FL 33433

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Kenneth L. Dodson

Kenneth L. Dodson

7-2-01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	DODSON, KENNETH L	
STREET ADDRESS	20773 DEL LUNA DR.	
CITY-ST-ZIP	BOCA RATON FL 33433	
TITLE	MINEO, JOSEPH P.	<input checked="" type="checkbox"/> Delete
NAME	6105 NE 7TH AVE	
STREET ADDRESS	BOCA RATON FL 33487	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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:

Kenneth L. Dodson

7-2-2001 561-865 0199

Date

Daytime Phone #

CR2E034 (5/01)

Attachment
#P950000370
AUT1303

CLEAN AIR PRODUCTS, INC.
6001 N. FEDERAL HWY. STE. 103
BOCA RATON, FL 33487
PH. 561-869-0199
FAX 561-869-0220

JULY 2, 2001

DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL 32314

DEAR DIVISION OF CORPORATIONS:

PLEASE - PLEASE ACCEPT THIS LETTER
OF EXPLANATION AS TO WHY MY 2001 UNIFORM BUSINESS
REPORT WAS NOT SENT ON TIME

IN MAY OF 2001 I MOVED MY BUSINESS
LOCATION FROM MIAMI FLORIDA TO BOCA RATON
FLORIDA. I HAVE NO KNOWLEDGE OF RECEIVING
THE NOTICE TO FILE. RECORD WILL SHOW
THAT I HAVE ALWAYS FILED ON TIME IN THE
PAST. FURTHERMORE SINCE THE MOVE I
HAVE EXPERIENCED AN ONGOING PROBLEM
OF SOME MAIL & LARGER ENVELOPES NOT
BEING FORWARDED TO ME. I HOPE YOUR
DEPARTMENT WILL GIVE ME A BREAK AS I AM
A VERY SMALL STRUGGLING BUSINESS AND
THE ADDED FINE WILL CAUSE AN ADDITIONAL
FINANCIAL BURDEN.

THANK YOU FOR YOUR
KIND CONSIDERATION

Kenneth D. Wilson - President