2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000059883 Mar 25, 2000 8:00 am **Secretary of State** SANTANA AIR SYSTEMS, INC. 03-25-2000 90001 014 ***150.00 Principal Place of Business Mailing Address 2706 WEST ACAPULCO DRIVE 2706 WEST ACAPULCO DRIVE MIRAMAR FL 33023 MIRAMAR FL 33023-4706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. lied For City & State City & State 4. FE! Number 65-0602153 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7.- Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KLEIN, MITCHELL D Street Address (P.O. Box Number is Not Acceptable) 1120 EAST HALLANDALE BEACH BLVD. HALLANDALE FL 33009 City Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition ☐ Delete TITLE TITLE NAME NAME SANTANA, LUIS STREET ADDRESS STREET ADDRESS 2706 WEST ACAPULCO DRVE CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33023 Change ☐ Addition Delete TITLE NAME TILLMAN, JAMES MICHAEL NAME STREET ADDRESS STREET ADDRESS 1170 N.W. 79TH TERRACE CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33024 Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 I hereby certify that the information supplied with this tiling 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 supplier ental 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 of 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 appears with all their like empowered. 13. I hereby certify that the information supplied SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Davlime Phone #