2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # P97000012022 1. Entity Name DUNE BUGGIES OF DAYTONA BEACH, INC. 03-20-2000 90046 001 ***150.00 Principal Place of Business Mailing Address 1978 S CREEK BLVD 1978 S CREEK BLVD DAYTONA BCH FL 32124 **DAYTONA BCH FL 32124-7259** US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3425144 Not Applicable Zip! Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NORTON, JOHN S JR Street Address (P.O. Box Number is Not Acceptable) 431 NO GRANDVIEW AVE DAYTONA BEACH FL 32176 Zip Code City 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, typed or printed name of registered agent and title if applicable. DATE (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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete Addition TITLE TITLE NAME DVORAK, PHILIP NAME STREET ADDRESS 1978 S CREEK BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP DAYTONA BCH FL 32124 Change Addition TITLE ☐ Delete TITLE DVORAK, CHERYL NAME NAME STREET ADDRESS STREET ADDRESS 1978 S CREEK BLVD CITY-ST-ZIP CITY-ST-ZIP DAYTONA BCH FL 32124 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

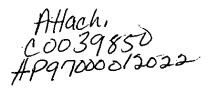
CITY-ST-ZIP

SIGNATURE X_

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

x Dress 3-13-00





AIR SYSTEMS DISTRIBUTORS, INC.

5600 N.W. 84th Ave., • MIAMI, FL 33166 • PH. (305) 592-1031 • FAX (305) 592-3923

American Standard

March 3, 2000

To Whom It May Concern:

Please update your records to reflect our new billing address and phone number as follows:

Air Systems Distributors, Inc. 2151 W. Hillsboro Blvd., Ste 400 Deerfield Beach, Florida 33442 Telephone 800/226-2665 Facsimile 954/425-7909

Sincerely,

Pam Bartlett

Pam Bartlett Accounting Manager 954/246-1166