

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

PURE AIR PRODUCTS, INC.

202 A

Principal Place of Business

Mailing Address

2840 NE 14 STREET
POMPAHO BEACH, FL. 33062

SAME

FILED

99 JUN 25 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/97

FEI Number

65-0806195

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Daniel Melville
2840 NE 14th St Apt 202A
Pompano Beach, FL 33062

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

5-27-99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRES
NAME DANIEL MELVILLE
STREET ADDRESS 2840 NE 14 STREET
CITY-ST-ZIP POMPAHO BEACH, FL. 33062

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CITY-ST-ZIP

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1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

500002925555--6

-07/07/99--01080--002

****300.00 ****300.00

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-99 954-783-9222

Date

Daytime Phone #

CR2E034 (11/98)

2

Pure Air Products, Inc.
2840 NE 14th Street
Pompano Beach, FL 33062

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

May 11, 1999

2

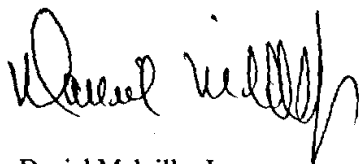
Ref Number P97000097048

We have received your letter of April 27, 1999 (copy attached) which has indicated that this corporation was administratively dissolved for failure to file its 1998 corporate annual report form.

Please note that Pure Air Products, Inc. was incorporated in November 1997 and that I am the sole shareholder. At that time I had just moved into Florida from New Jersey to commence operations of this business. I was not aware of any filing requirement for 1998 and I never received any forms or other correspondence from your office advising that the annual report filing and payment were due. I believed that the fees which I paid to incorporate in November 1997 covered the annual filing requirement for 1998.

Please also note that this corporation has incurred operating losses since its inception and that the fees to reinstate the corporation of \$600.00 would be a hardship. I hope that after you consider the circumstances above, especially that I was never sent any forms or notices, you will waive the reinstatement fee. I understand that the corporation is responsible for the \$150.00 filing fee for each of 1998 and 1999 and I am enclosing a check for \$300.00 for these fees and also am re-submitting the 1999 report which you returned to me.

Thank you for your consideration.



Daniel Melville, Jr.
President