2001 UNIFORM BUSINESS REPORT (UBR)

Jun 08, 2001 8:00 am DOCUMENT # P98000057738 **Secretary of State** 1. Entity Name AIRETRONICS, INC. 06-08-2001 90160 032 ***150.00 Principal Place of Business Mailing Address 17706 W. COLONIAL DR 17706 W. COLONIAL DR WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc., Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3520504 Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ASMA, WILLIAM N Street Address (P.O. Box Number is Not Acceptable) 886 \$ DILLARD STREET WINTER GARDENS FL 34787 City 3 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 .. 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, 2001 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. TITLE TITLE ☐ Change Oelete PEARCE, FRANKLIN R NAME NAME STREET ADDRESS 17950 W. COLONIAL DR STREET ADDRESS CITY-ST-ZIP WINTER GARDEN FL 34787 CITY-ST-ZIP Change ☐ Addition THLE ☐ Delete DILE PEARCE, ROCHELLE A NAME NAME STREET ADDRESS 17950 W. COLONIAL DR STREET ADDRESS CITY-ST-ZRP WINTER GARDEN FL 34787 CITY-ST-7P IIII F ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET-ADDRES STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐_Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

FILED