PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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| COF | RPORATION | | | DEPARTMENT OF STATE | | TATE | | ĖΪ | ED | | | |
| REIN | STATEMENT | | Secretary DIVISION OF C | | of State DRPORATIONS | | | AUG -8 | | | | |
| DOCUMENT # 0-9900002346 | | | | | | | SECRETARY OF STATE TALLAMASSEE, FLORIDA | | | | | |
| 1. Comporation Name Evacair Consultants USA, Inc. | | | | | | | | | | | | |
| | | | | | | | 1 | • | | | | |
| 2. Principal Office Address 3. I | | | | Mailing Office Address | | | | REMOTATEMENT 01-03 | | | | |
| 1000 West Avenue | | | 1000 West Avenue | | | | | | | C | The state of the s | |
| Suite, Apt. # | , etc. | | Suite, Apt. #, etc. | | | | | | | | | |
| S1608 | | | S1608 | | | | 4. Date Incorporated or Qualified To Do Business in Florida | | | | | |
| City & State | | | City & State | | | | 01/07/99 | | | | | |
| Miami Beach, FL | | | Miami Beach, FL | | | | 5. FEI Number Applied For 65 – 0898960 Not Applicable | | | | | |
| Zip Country | | | Zip | | Country | | 6. | 30300 | , | Not App | nicable | |
| 33139 | USA | 1 | 33139 | | USA | | CERTIFICAT | E OF STATU | S DESIRED 🔲 | | | |
| | | | 7. N | ame and Ad | dress of Current | Registere | d Agent | | | | | |
| | Name | | | | | | | | | | | |
| | David J. | | | | | | | | | | | |
| | Street Address (P.O. Box Number is Not Acceptable) 1000 West Avenue, | | | | | | | 902 | 214219 | 35 | | |
| i | Suite, Apt. #, Etc. | | | | | | | U3 - U1 | U12U1-* | **500.00 | | |
| | 51608 | | | | | | | 1 - 1 | | | | |
| | City Miami Bea | ch, | | | | | | State | Zip Code 33139 | ł | | |
| 8. I. being | appointed the registere | | e named como | ration, am far | miliar with and acc | ept the obl | igations of secti | on 607.050 | | _ | | |
| Signature of Registered A | - | Samo | XQu | lie | | | | Date . | 08/04/0 | 3 | [| |
| | | ₹E | GISTEBED AGI | ENT MUST S | SIGN | | | | | - | | |
| 9. Names | and Street Addresses | of Each Officer and | or Director (Flor | rida konprofit | corporations mus | t list at leas | st 3 directors) | | | | | |
| Titles | Name of Officers and/or Directors | | | Street Address of Each Officer and/or Director | | | | City / State / Zip | | | | |
| D∤∤₽ | David J. Ewing | | | 1000-West Avenue, #S1608 | | | #S1608 | Miami Beach, FL 33139 | | | | |
| DIP | Michael J. Churchill- Smith | | | 611 Rue Victoria | | | Westmont Quebec H2L4m4, Canada | | | | | |
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| 40 1 == 27 | Mark 1 and 2 - 2 - 2" | | | | | 41 | | . :. | | | | |
| this rein | that I am an officer or o statement application, | the reason for disso | ution has been | eliminated, the | he corporate name | satisfies th | ne requirements | of section | 607.0401 or 617.04 | 01. F.S., that all fe | es | |
| | y the corporation have application is true and a | | | | | | | er section | 119.07(3)(i), F.S. The | s information indic | ated | |
| | \sim | O Pavino | ₹ Ewin | ıg | | | noto: | 1/00. | Der 171 | 1 61. | } | |
| SIGNAT | | styld (| ZULL. | NO | | | <u> 40/04</u> | <u>/0</u> 5 . | 500.614 | 1-0415 | _ { | |
| | SIGNATURE | AND TYPED OF PRIN | I EU NAME OF S | IUDING OFFIC | ER OH DIRECTOR | | / / | Date | Dayti | me Phone # | | |