2003 FOR PROFIT CORPORATION

FILED Feb 26, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P99000008317 DOCUMENT # 1. Entity Name 02-26-2003 90174 010 ***158.75 SMART AIR SYSTEMS, INC. Principal Place of Business Mailing Address 4564 N HIHTUS RD 11110 W. CAKLAND PARK BLVD SUNRISE FL 33351 STE 376-* SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address 4564N. Hiatus IIIIO W. Oakland PK. Blv. Suite, Apt. #, etc. Suite, Apt. #, etc. # 376 ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Sunrise, Florida 65-0883655 Sunrise, Florida X Not Applicable Zip Country 333*5* I \$8.75 Additional 5. Certificate of Status Desired 33351 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent-Name COBURN, ALAN B Street Address (P.O. Box Number is Not Acceptable) 1040 RENMAR DRIVE PLANTATION FL 33317 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F ☐ Addition Coburn, Alan B NAME NAME STREET ADDRESS 1040 RENMAR DRIVE STREET ADDRESS PLANTATION FL 33317 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change CHARNEY, STEVEN H ☐ Addition NAME NAME STREET ADDRESS 248 NW 90TH AVE STREET ADDRESS CITY-ST-7IP CORAL SPRINGS FL 33071 CITY-ST-ZIP TITLE Delete TITLE === ☐ Change = == NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supplied with this fling does not qual indicated on this report or supplemental report is the and accurate and

of the corporation or the receiver or truste changed, or on an attachmen

Date

fry for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

instance does not quarity for the exemption stated in Section 119.07(3)(1), Florida Statutes. Fluring Certify that the information we and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director fered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #