FILED DOCUMENT # **P99000023461** Apr 22, 2000 8:00 am Secretary of State INTERNATIONAL OZONE, INC. 04-22-2000 90066 024 ***158.75 Principal Place of Business Mailing Address 2952 JOG ROAD 2952 JOG ROAD LAKE WORTH FL 33467 LAKE WORTH FL 33467-2002 2. Principal Place of Business 3. Mailing Address 3600 S. CONGRESS AVE. 3600 S. CONGRESS AVE. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0925527 BOYNTON BEACH, FLORIDA Not Applicable BOYNTON BEACH, FLORIDA Country Zip Country \$8.75 Additional ಕ್ರ್ನ್Certificate of Status Desired USA Fee Required 33426 .USA 33426 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCUBBIN, RUSS, A. KRELLNER, TERESA A Street Address (P.O. Box Number is Not Acceptable) 3600 S. CONGRESS AVE. 2952 JOG ROAD LAKE WORTH FL 33467 33426 BOYNTON BEACH 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. 4/16/2000 RUSS MCCUBBIN - PRESIDENT Signature, typed or printed name of registered agent and title if applicable (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 Added to Fees Trust Fund Contribution. (See criteria on back) v Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PD PCD TITLE ☐ Delete TITLE MCCUBBIN, RUSS, A. MCCUBBIN, RUSS A NAME NAME 3600 S. CONGRESS AVE. STREET ADDRESS 2952 JOG ROAD STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FLORIDA 33426 CITY-ST-ZIP LAKE WORTH FL 33467 ☐ Addition Change TITI F TITLE □ Delete KRELLNER, JOSEPH, W. KRELLNER, JOSEPH W NAME NAME STREET ADDRESS 3600 S. CONGRESS AVE. STREET ADDRESS 2952 JOG ROAD CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 BOYNTON-BEACH, FLORIDA 33426 🙀 Change ☐ Addition SD Delete TITLE MCCUBBIN, MARY, C. MCCUBBIN, MARY C NAME 3600 S. CONGRESS AVE. STREET ADDRESS STREET ADDRESS 2952 JOG ROAD CITY-ST-7IP BOYNTON BEACH, FLORIDA 33426 CITY-ST-ZIP LAKE WORTH FL 33467 🔀 Change ☐ Addition TD ☐ Delete TITLE KRELLNER, TERESA, A. KRELLNER, TERESA A NAME NAME 3600 S. CONGRESS AVE. 2952 JOG ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FLORIDA 33426 CITY-ST-ZIP LAKE WORTH FL 33467 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP



☐ Delete

4/16/2000

(561) 733-8955

☐ Change

☐ Addition

Daytime Phone #

CR2E034 (9/99