2000 UNIFORM BUSINESS REPORT (UBR) FILED May 23, 2000 8:00 am Secretary of State DOCUMENT # **P99000041778** SHELTAIR OF VOLUSIA COUNTY, INC. 05-23-2000 90227 046 ***150.00 Principal Place of Business Mailing Address 4860 N.E. 12TH AVENUE 4000 N.E. 12TH AVENUE FORT LAUDERDALE FL 33334-4804 102476 FORT LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 65-0918411 Not Applicable 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 Name HOLLAND, GERALD M Street Address (P.O. Box Number is Not Acceptable) 4860 N.E. 12TH AVENUE FORT LAUDERDALE FL 33334 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition ☐ Delete TITLE Change TITLE HOLLAND, GERALD M NAME NAME STREET ADDRESS STREET ADDRESS 4860 N.E. 12TH AVENUE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33334 VPT ☐ Change **X** Addition ☐ Delete TITLE JOHN SCHMATZ NAME NAME JOHN SCHMATZ 4FGONCILAN STREET ADDRESS STREET ADDRESS 4960 NR 12 4VK CITY-ST-ZIP CITY-ST-ZIP FT. LAUDYLOSU, FL. 33334 T. LAUD, FL. 33334 ☐ Addition TITLE ☐ Delete TITLE - -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 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 ap-addyses, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE AND TYPED OR PRIVED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4-28-00

954-771-2210

☐ Change

Addition

Daytime Phone #