2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P9900064500 Mar 24, 2000 8:00 am **Secretary of State NOVAIR CORPORATION** 03-24-2000 90102 007 ***150.00 Mailing Address Principal Place of Business ONE SE THIRD AVE STE 2130 ONE SE THIRD AVE STE 2130 MIAMI FL 33131-1716 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COPROLITE CORPORATION Street Address (P.O. Box Number is Not Acceptable) ONE SE THIRD AVE STE 2130 MIAMI FL 33131 Zip Code FL 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 DATE 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 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. 💢 Delate TITLE TITLE BLAIR, BRÍAN NAME NAME BLASS, STEPHEN A 2498 HONTEREY COURT STREET ADDRESS STREET ADDRESS ONE SE THIRD AVE STE 2130 STOP, FL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 EXECUTIVE VP Change Addition | 🗶 Delete TITI F NOVELLO, STEVEN NAME FRANKEL, MELVIN F NAME 3244 HINTINGTON STREET ADDRESS ONE SE THIRD AVE STE 2130 STREET ADDRESS WESTON, FL 33333 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131 X** Addition Delete TITLE Change TITI F BLAIR, NANCY NAME NAME 2498 HONTEREY COURT STREET ADDRESS STREET ADDRESS WESTON, FL 33327 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 addless with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR