2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 17, 2001 08:00 AM DOCUMENT # P9900099522 1. Entity Name **Secretary of State** TECHAIRE SYSTEMS, INC. Principal Place of Business Mailing Address 3904 51ST STREET 3904 51ST STREET TAMPA FL TAMPA FL 33619 33619 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3611802 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDING WALTER 10407 TARA DRIVE Street Address (P.O. Box Number is Not Acceptable) RIVERVIEW FL33569 US 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. 04/17/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ST TITLE ☐ Delete TITLE ☐ Addition WHITE MAME SCOTT NAME 8717 SOMERSWORTH PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33634 CITY-ST-ZIP VP ☐ Delete TITLE ☐ Change NAME WHITE WALLACE NAME STREET ADDRESS 1288 VINATREE DR STREET ADDRESS CITY-ST-ZIP BRANDON FL 33510 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition GOLDING WALTER NAME STREET ADDRESS 10407 TARA DR STREET ADDRESS CITY-ST-ZIP RIVERVIEW 33569 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition 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 ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 an address, with all other like empowered. SIGNATURE: Walter Golding

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/17/2001

Date

Daytime Phone #

CR2E034 (11/00)