2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P99000107796 AIR PERFECTION SERVICES, INC. 01-30-2001 90227 044 ***150.00 Principal Place of Business Mailing Address 1511 NW 44TH ST 1511 NW 44TH ST 11511 11511 **PCULLUUU** CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address metto Park Rd Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 65-0971923 Not Applicable Zip \$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 138 W POINTE-HO PARK RD 138 W Palmetto Park Rd Street Address (P.O. Box Number is Not Acceptable) EASTHAM, JOHN K JR **BOCA RATON FL 33432** City 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, 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. Vice President TITLE ☐ Delete TITLE Change **Addition** SPOON, MICHAEL Kimberly L. Spool NAME NAME 9639 SOUTHWEST 12TH COURT STREET ADDRESS STREET ADDRESS 11511 NW 44SX CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP CORAL Springs ☐ Addition Pres: New Change TITLE □ Delete TITLE MICHAEL SPOOL NAME NAME 11511 NW 44 ST STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP COTAL SPRINGS FI. 33065 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

MICHAEL A Spoon 1-17-2001