DOCUMENT # P99000110363 May 16, 2001 8:00 am Secretary of State ENVIROTECH AIR QUALITY SERVICES, INC. 05-16-2001 90359 036 ***150.00 Mailing Address Same Principal Place of Business 1775 Blount Road, Suite 401 Pompano Beach, FL 33060 THEORIE 2. Principal Place of Business 3. Mailing Address 1775 Blount Road Same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 401 City & State City & State 4. FEI Number Applied For Not Applicable Pompano Beach, FL <u>65-1007777</u> Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required Broward 6. Name and Address of Current Registered Agent 33060 7. Name and Address of New Registered Agent Name Lawrence G. Miceli, 737 E. Atlantic Blvd. Street Address (P.O. Box Number is Not Acceptable) Pompano Beach, FL 33060 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 DATE (NOTE: Registered Apent poneture required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOWIL FEE IS \$ 150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001; Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Addition Change TITLE Delete Director NAME MALE Tom Smith STREET ADDRESS STREET ADDRESS 1775 Blount Rd., Ste. 401 CITY-ST-ZIP CITY-ST-ZIP Pompano Bch, FL 33060 □ Delete TITLE TITLE Change 1 ☐ Addition Director MALE NALE STREET ADDRESS John P. McClellan STREET ADDRESS CITY-ST-ZIP 1775 Blount Rd., Stee. 401 CITY-ST-ZP Pompano BehgnEL 33060 Delete MLE TITLE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP Addition | TITLE Delets ☐ Change NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete me ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 activate 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 reposer 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 pither like empowered.

E OF SIGNING OFFICEN OR DIRECTOR

SIGNATURE: