

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90122 018 ***150.00

DOCUMENT # 335853

1. Entity Name
AIR CONDITIONING WARRANTY CORP



Principal Place of Business
**37 NE 1ST TERRACE
SUITE D
DEERFIELD BEACH FL 33441
US**

Mailing Address
**37 NE 1ST TERRACE
SUITE D
DEERFIELD BEACH FL 33441
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1221864**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**WILLIAMS-HURLEY, BARBARA
180 N.W. 47TH AVE
DEERFIELD BEACH FL 33442**

7. Name and Address of New Registered Agent

Name **BARBARA W. HURLEY**
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Barbara W. Hurley (Barbara W. Hurley) DATE 2-21-03
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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILLIAMS-HURLEY, BARBARA 180 NW 47TH AVENUE DEERFIELD BCH FL 33442	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS LAWSON, STEPHEN M 115 ST CLOUD LANE BOCA RATON FL 33431	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HURLEY, BARBARA W 180 NW 47 AVE DEERFIELD BEACH FL 33442	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D HURLEY, JERIMIAH 180 NW 47th AVENUE DEERFIELD BEACH, FL 33442	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/T/D	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOK, RICHARD C. 2291 LITTLE BROOKE LANE DUNWOODY, GA 30338	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOK, MARY ANN 2291 LITTLE BROOKE LANE DUNWOODY, GA 30338	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Barbara W. Hurley (Barbara W. Hurley) DATE 2-21-03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)