2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am⁵ Secretary of State **DOCUMENT # 734492** 1. Entity Name AIR CONDITIONING CONTRACTORS OF AMERICA, GOLD CO 05-02-2001 90027 001 ****61.25 Principal Place of Business Mailing Address 1650 SOUTH DIXIE HIGHWAY 1650 SOUTH DIXIE HIGHWAY 5TH FLOOR 5TH FLOOR **BOCA RATON FL 33432 BOCA RATON FL 33432** 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 59-2778128 Not Applicable Zio Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required مترنيتهم سثيا 6. Name and Address of Current Registered Agent -----7.-Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FERRIERA, DONALD M 1650 SOUTH DIXIE HIGHWAY **5TH FLOOR** City Zip Code **BOCA RATON FL 33432** 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: **\$5.00** May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. V D Change ☐ Addition TITLE ☐ Delete TITLE LINDSTROM, DOUGLAS S NAME NAME STREET ADDRESS 6601 LYONS RD., SUITE D8 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33073 TD Addition SID Change TITLE Delete TITLE SUSANJBECKETT SEOIN. POWERLINE RD, STE# 408 KROHN, BARRY NAME NAME STREET ADDRESS 1049 NW 3RD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP * FORT LAUDERDALE , FL 33309-HALLANDALE FL 33009 PD ☐ Defete TITLE ☐ Change Addition TITLE GEORGE GARDINA 1000 E. BROWARD BLUD GUZMAN, EMILIO F NAME NAME STREET ADDRESS 4613 SW 74TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL FORT LAUDERDALE , FL 33301 ☐ Addition ☐ Delete TITLE FERRIERA, DONALD M NAME STREET ADDRESS 1650 SOUTH DIXIE HIGHWAY 5TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** Delete TITLE ☐ Change ☐ Addition CALLEJA, OSCAR NAME 5501 NW 82ND KAVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166**

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

LIREDOUALD IN Ferreiva, Exec Dir 3/30/01 SIGNATURE

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Change

☐ Addition