2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # K41581** 1. Entity Name PHOENIX AIR CONDITIONING, INC. 27-2001 90250 020 ***150.00 Principal Place of Business Mailing Address 3026 SW 42ND ST 3026 SW 42ND ST BAY 4 BAY 4 645730 FT LAUDERDALE FL 33312 FT LAUDERDALE FL 33312 US US 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 65-0080641 Not Applicable Zip Country Country \$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 Name SILVER, SAMUEL M., ESQ. Street Address (P.O. Box Number is Not Acceptable) 5821 HOLLYWOOD BLVD SUITE 200 HOLLYWOOD FL 33021 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. SIGNATURE Signature, typed or printee name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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) Wake Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change Addition DONOFRIO, SALVATORE NAME NAME 3026 SW 42ND ST, BAY 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33372 CITY+SY-ZIP TITLE ☐ De!ete TITLE ☐ Change Addition DONOFRIO, SALVATORE NAME MAME STREET ADDRESS 3026 SW 42ND ST, BAY 4 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33312 CITY-SE-ZIE VD TITLE ☐ Delete TITLE ☐ Change Addition LETENDRE, DONALD K. NAME NAME STREET ADDRESS 3026 SW 42ND ST. BAY 4 STREET ACCRESS FT LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ACCRESS City-St-ZIP CITY - ST - ZIE

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 eath, 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 of the corporation or the receiver or trustee empowere changed, or on an attachment with an address, with a

SIGNATURE:

OFFICER OR DIRECTOR

CR2E034 (10/00)