2002 UNIFORM BUSINESS REPORT (UBR)

May 24, 2002 8:00 am § Secretary of State DOCUMENT # K41581 1. Entity Name 05-24-2002 91304 044 ***150.00 PHOENIX AIR CONDITIONING, INC. Principal Place of Business Mailing Address 3026 SW 42ND ST 3026 SW 42ND ST RAY 4 BAY 4 FT LAUDERDALE FL 33312 FT LAUDERDALE FL 33312 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 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SILVER, SAMUEL M., ESQ. Street Address (P.O. Box Number is Not Acceptable) 5821 HOLLYWOOD BLVD SUITE 200 HOLLYWOOD FL 33021 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 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE Change ☐ Addition TITLE DONOFRIO, SALVATORE NAME NAME STREET ADDRESS 3026 SW 42ND ST, BAY 4 STREET ADDRESS FT LAUDERDALE FL 33372 CITY-ST-ZIP CITY-ST-ZIP **PST** ☐ Delete TITLE ☐ Addition TITLE NAME DONOFRIO, SALVATORE NAME STREET ADDRESS 3026 SW 42ND ST, BAY 4 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL 33312 Delete TITLE ☐ Change ☐ Addition TITLE VD NAME LETENDRE, DONALD K. NAME STREET ADDRESS STREET ADDRESS 3026 SW 42ND ST, BAY 4 CITY-ST-7IP CITY-ST-ZIP FT LAUDERDALE FL 33312 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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

'SIGNATURE:

FILED