

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90365 001 ***150.00
 04-02-2001 90365 002 *****8.75

01891

DOCUMENT # P00000091215

1. Entity Name
**BOSCH BROTHERS AIR-CONDITIONING AND APPLIANCES,
 CORPORATION**

67169



DO NOT WRITE IN THIS SPACE

Principal Place of Business 6461 S.W. 44TH ST. MIAMI FL 33155	Mailing Address 6461 S.W. 44TH ST. MIAMI FL 33155
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2. Principal Place of Business 6380 RADIO RD. #56	3. Mailing Address 8555 S.W. 124 ST.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State NAPLES, FLORIDA	City & State MIAMI, FLORIDA	4. FEI Number 65-1043221	Applied For Not Applicable
Zip 34104	Country U.S.A.	Zip 33156	Country U.S.A.

5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
BOSCH, HERBERT F
~~6461 S.W. 44TH ST.~~
~~MIAMI FL 33155~~

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
8555 S.W. 124 ST.
 City **MIAMI** FL Zip Code **33156**

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 *Herbert F. Bosch* DATE 3/30/01
Signature, typed or printed name of registered agent and title if applicable. (NOT Registered Agent signature required when reinstalling)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD BOSCH, HERBERT F 6461 S.W. 44TH ST. MIAMI FL 33155	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 6380 RADIO RD. #56 NAPLES, FL 34104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete VDT BOSCH, EDWARD R 6380 RADIO RD. #56 NAPLES FL 34104	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Herbert F. Bosch* DATE: 3/30/01 DEFERRED PHONE # (305) 971-0904
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Deferral Phone #

CR2E034 (10/00)