

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2003 8:00 am
Secretary of State

05-14-2003 90142 030 ***150.00

0124940 AV

DOCUMENT # P02000005253

1. Entity Name

~~PAUL'S AIR CONDITIONING & HEATING, INC.~~

Bogan's Air Conditioning & Heating Inc.

Principal Place of Business
2563 DIANE AVENUE, S E
PALM BAY FL 32909

Mailing Address
2563 DIANE AVENUE, S E
PALM BAY FL 32909

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

02-0533838

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

TSAMOUTALES, NICHOLAS F
1900 PALM BAY ROAD, NE
SUITE G
PALM BAY FL 32905

7. Name and Address of New Registered Agent

Name *Denise Bogan*

Street Address (P.O. Box Number is Not Acceptable)

2563 Diane Ave SE

City *Palm Bay*

FL

Zip Code *32909*

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 *Denise Bogan*

(NOTE: Registered Agent signature required when reinstating)

DATE

5-7-03

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

TITLE ☐ Delete
NAME **PTD**
STREET ADDRESS **BOGAN, DENISE L**
CITY-ST-ZIP **2563 DIANE AVENUE, S E**
PALM BAY FL 32909

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **KEHRES, MATTHEW G**
CITY-ST-ZIP **2563 DIANE AVENUE, S E**
PALM BAY FL 32909

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME *Vice President*
STREET ADDRESS *Kehres, Matthew G*
CITY-ST-ZIP *171-meadow Ave SE*
Palm Bay, FL 32909

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Denise Bogan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-7-03

Date

321-863-3397

Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # ~~PO2000005253~~

90134670

Our payment is late because we just received it in the mail today 5-7-2003.

Denise Bogan, President
Denise Bogan, President