

P02000040359

Requester's Name

BROTHERS A/C & CONTROLS INC.
3201 FLAGLER AVE.
Key West, FL 33040

600005599346--7
-05/23/02--01029--010
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED STATE
SECRETARY OF CORPORATIONS
02 JUN 17 PM 3:43

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

RA Chg (address)

V SHEPARD JUN 19 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 30, 2002

BROTHER'S A/C & CONTROLS, INC.
3701 FLAGLER AVE.
KEY WEST, FL 33040

SUBJECT: BROTHER'S A/C & CONTROLS, INC.
Ref. Number: P02000040359

We have received your document for BROTHER'S A/C & CONTROLS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 802A00034932

RECEIVED

02 JUN 17 PM 12:49

DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, the State of Florida.

FILED STATE SECRETARY OF CORPORATIONS
02 JUN 17 PM 3:43

- 1. The name of the corporation : BROTHERS A/C & CONTROLS, INC.
- 2. The mailing address of the corporation : 6401 MALONEY AVE. LOT 615
KEY WEST, FL 33040
- 3. Date of incorporation/qualification: 4-15-02 Document number: PO2000040359
- 4. The name and address of the current registered agent and office:

BRUCE D. HARVEY
6401 MALONEY AVE. LOT 615
KEY WEST, FL 33040

- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

BRUCE D. HARVEY
3701 FLAGLER AVE.
KEY WEST, FL 33040

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Bruce D Harvey (Signature of an officer, chairman or vice chairman of the board) 6-13-02 (Date)

BRUCE D. HARVEY PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Bruce D Harvey (Signature of Registered Agent) 6-13-02 (Date)

If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***