2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 21, 2000 8:00 am Secretary of State **DOCUMENT # P04914** 1. Entity Name ATLAS AIR CONDITIONING COMPANY OF TEXAS 04-21-2000 90003 006 ***150.00 Mailing Address Principal Place of Business 4133 SOUTHERLAND 4133 SOUTHERLAND HOUSTON TX 77092 HOUSTON TX 77092-4416 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 76-0073687 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST, STE 105 TALLAHASSEE FL 32301 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete PD TITLE TITLE ATLAS, BRIAN S. NAME NAME STREET ADDRESS STREET ADDRESS 4133 SOUTHERLAND CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX ☐ Addition ☐ Change ☐ Delete TITLE TITLE ATLAS, MICHAEL D. NAME NAME STREET ADDRESS STREET ADDRESS 4133 SOUTHERLAND CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** ☐ Change ☐ Addition TITLE ☐ Delete YOUNGBLOOD, BILLIE NAME STREET ADDRESS STREET ADDRESS 4133 SOUTHERLAND CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** ☐ Change Addition ☐ Delete TITLE TITLE STEAKLEY, CLIFFORD P. NAME NAME STREET ADDRESS STREET ADDRESS 4133 SOUTHERLAND CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ☐ Addition TITLE ☐ Delete 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-00 (713)460-7300