

FILED
Aug 21, 2003 8:00 am
Secretary of State

08-21-2003 90109 044 ***550.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P95000089646

1. Entity Name

CANNON AIR-CONDITIONING & REFRIGERATION, INC.



Principal Place of Business

8977 SW 123 COURT
UNIT 203
MIAMI FL 33186

Mailing Address

8977 SW 123 COURT
UNIT 203
MIAMI FL 33186

2. Principal Place of Business

1133 N.W. 134 Pl.

Suite, Apt. #, etc.

3. Mailing Address

1133 N.W. 134 Pl.

Suite, Apt. #, etc.

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number

65-0620131

Applied For

Not Applicable

Zip
33182

Country

U.S.A.

Zip

33182

Country

U.S.A.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SAEZ, JOSE

8977 SW 123 COURT
UNIT 203
MIAMI FL 33186

7. Name and Address of New Registered Agent

Name

Jose Saez

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

1133 N.W. 134 Pl.

City

Miami

FL

Zip Code

33182

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

7-17-03

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

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\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME SAEZ, JOSE
STREET ADDRESS 8977 SW 123 COURT UNIT 203
CITY-ST-ZIP MIAMI FL 33186

☐ Delete

TITLE VD
NAME ARCIA, ALFREDO
STREET ADDRESS 12724 NW 6 LANE
CITY-ST-ZIP MIAMI FL 33182

☐ Delete

TITLE SD
NAME ARCIA, RITA
STREET ADDRESS 12724 NW 6 LANE
CITY-ST-ZIP MIAMI FL 33182

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME 1133 N.W. 134 Pl.
STREET ADDRESS Miami, FL 33182
CITY-ST-ZIP

☒ Change

☐ Addition

TITLE
NAME 13752 S.W. 28 St.
STREET ADDRESS Miami, FL 33175
CITY-ST-ZIP

☒ Change

☐ Addition

TITLE
NAME 13752 S.W. 28 St.
STREET ADDRESS Miami, FL 33175
CITY-ST-ZIP

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-17-03 225-1006

CR2E034 (4/03)