2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

FILED **DOCUMENT # H19954** Mar 29, 2000 8:00 am **Secretary of State** LILLEY AIR CONDITIONING, INC. 03-29-2000 90039 017 ***158.75 Principal Place of Business Mailing Address 4141 DRANE FIELD ROAD 4141 DRANE FIELD ROAD LAKELAND FL 33811 LAKELAND FL 33811-1291 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 59-2443165 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 LILLEY, NELLDA L. Street Address (P.O. Box Number is Not Acceptable) 4141 DRANE FIELD ROAD LAKELAND FL 33811 Zip Code City FL 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 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 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LILLEY, NELLDA L. STREET ADDRESS STREET ADDRESS 5604 LAKELAND HIGHLANDS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Addition PD ☐ Delete TITLE ☐ Change TITLE NAME LILLEY, ROBERT B. NAME STREET ADDRESS STREET ADDRESS 5604 LAKELAND HIGHLANDS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Change ☐ Addition ☐ Delete TITLE NAME LILLEY, KEITH R. NAME STREET ADDRESS STREET ADDRESS 1316 WALKER CIRCLE E. CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL Change ■ Addition Delete TITLE TITLE DEGEL, EDWARD P. NAME NAME STREET ADDRESS STREET ADDRESS 942 PENNSYLVANIA AVE. CITY-ST-ZIP CITY-ST-7IP LAKELAND FL ☐ Addition TITLE ☐ Change ☐ Delete TITLE GIBSON, DENISE R. NAME NAME STREET ADDRESS STREET ADDRESS 1251 STRATTON DR. CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL TITLE ☐ Chande ☐ 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