FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # H19954** 1. Entity Name of LILLEY AIR CONDITIONING, INC. 4-02-2001 90096 027 ***158.75 Principal Place of Business Mailing Address 4141 DRANE FIELD ROAD 4141 DRANE FIELD ROAD PYEEEUUJ LAKELAND FL 33811 LAKELAND FL 33811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2443165 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ----Name LILLEY, NELLDA L. Street Address (P.O. Box Number is Not Acceptable) 4141 DRANE FIELD ROAD LAKELAND FL 33811 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. ☐ Delete TITLE ☐ Addition TITLE NAME NAME LILLEY, NELLDA L. STREET ADDRESS STREET ADDRESS 5604 LAKELAND HIGHLANDS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME LILLEY, ROBERT B. STREET ADDRESS STREET ADDRESS 5604 LAKELAND HIGHLANDS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Addition TITLE TITLE -Detete . . . NAME LILLEY, KEITH R. STREET ADDRESS STREET ADDRESS 1316 WALKER CIRCLE E. CITY-ST-ZIP CITY-ST-ZIP Lakeland Fl ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME DEGEL, EDWARD P. STREET ADDRESS STREET ADDRESS 942 PENNSYLVANIA AVE. CITY-ST-7IP CITY-ST-ZIP LAKELAND FL TITLE □ Delete TITLE ☐ Change Addition NAME GIBSON, DENISE R. NAME STREET ADDRESS STREET ADDRESS 1251 STRATTON DR. CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL TITLE Delete TITLE ☐ Change (Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Melda L. Lilley NELLDA L. LILLEY 3/27/01 644-049