2000 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2000 8:00 am Secretary of State DOCUMENT # 190442 UNION AIR CONDITIONING, INC. 04-18-2000 90148 008 ***150 00 Principal Place of Business Mailing Address 17141 N W 2ND CT 17141 N W 2ND CT MIAMI FL 33169 MIAMI FLA 33169-5901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-0772577 _ البرتية Not ∆ Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICH, JOE Street Address (P.O. Box Number is Not Acceptable) 17141 NW 2ND CT MIAMI FL City 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, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE ☐ Delete TITLE NAME RICH.JOE NAME STREET ADDRESS STREET ADDRESS 16442 NE 34 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change TITLE ☐ Delete TITLE RICH, ANN STREET ADDRESS STREET ADDRESS 16442 NE 34 AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33160** □ · · · · · TITLE ☐ Defete TITLE ☐ Change MORELL, NESTOR J NAME NAME STREET ADDRESS STREET ADDRESS 1707 WHITEHALL DR., APT. 406 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33324 ☐ Change TITLE ☐ Delete TITLE WHITAKER, WILLIAM D NAME NAME STREET ADDRESS 2281 KEARNEY AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 33964 TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1.000 TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-652-4321 Daytime Phone #