2002 Uniform Business Report (UBR)

Mar 25, 2002 8:00 am 190442 DOCUMENT # **Secretary of State** 1. Entity Name 03-25-2002 90175 032 ***150.00 UNION AIR CONDITIONING, INC. Principal Place of Business Mailing Address 17141 N W 2ND CT 17141 N W 2ND CT 00049990 MIAMI FL 33169 **MIAMI FL 33169** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0772577 Not Applicable 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 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT! F ☐ Addition CR2E034 (9/01 ☐ Delete TIT! F Change RICH, JOE NAME NAME STREET ADDRESS 16442 NE 34 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE RICH, ANN NAME NAME STREET ADDRESS 16442 NE 34 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33160 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME MORELL. NESTOR J STREET ADDRESS STREET ADDRESS 1707 WHITEHALL DR., APT. 406 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33324 Delete Channe ☐ Addition TITLE DITLE NAME WHITAKER, WILLIAM D NAME STREET ADDRESS STREET ADDRESS 2281 KEARNEY AVENUE CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 33964 TITLE □ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE:

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

SIGNATURE(AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR