2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 16, 2004 8:00 am Secretary of State **DOCUMENT # 190442** 03-04-2004 90001 034 ***1 50 00 UNION AIR CONDITIONING, INC. 03-16-2004 90047 039 ****61.25 Principal Place of Business Mailing Address 17141 N.W 2ND CT 17141 N W 2ND CT MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03092004 Chq-P City & State City & State Applied For 4. FFI Number 59-0772577 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS. 11. TITLE Delete Addition THEF ☐ Change NAME RICH, JOE NAME 16442 NE 34 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition RICH, ANN NAME NAME STREET ADDRESS 16442 NE 34 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33160 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition MORELL, NESTOR J NAME NAME STREET ADDRESS 1707 WHITEHALL DR., APT. 406 STREET ADDRESS CITY:ST:ZIP FT."LAUDERDALE,"FL"33324" CITY:ST:ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TiTI F Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-702 CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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