

242090

**MAY, MEACHAM & DAVELL, P.A.**

ATTORNEYS AND COUNSELORS  
BANK OF AMERICA TOWER, SUITE 2602  
ONE FINANCIAL PLAZA  
FORT LAUDERDALE, FLORIDA 33394-1697

400004716434--4  
-12/10/01--01071--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☒ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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01 DEC 10 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 10 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 27, 2001

WILLIAM C. DAVELL, ESQ.  
BANK OF AMERICA TOWER, SUITE 2601  
100 S.E. 3RD AVENUE  
FORT LAUDERDALE, FL 33394

SUBJECT: CONDITIONED AIR CORPORATION OF NAPLES, INC.  
Ref. Number: 242090

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered office, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 901A00062865

## STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2),  
Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the  
State of Florida submits the following statement in order  
to change the registered office in Florida.

1. The name of the corporation: Conditioned Air Corporation  
of Naples, Inc.

2. The street address of the current registered office:

1401 E. Broward Blvd.  
Suite #300  
Fort Lauderdale FL 33301

3. The street address of the new registered office:

May, Meacham + Davell, PA  
One Financial Plaza - #2602  
Ft Lauderdale, FL 33394

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TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered  
agent, as changed, will be identical.

Date: 12-5-01

[Signature]  
(Signature of Registered Agent)

William C. Davell  
(Printed or Typed Name)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:  
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314