

242090

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Division of Corporations  
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From: Account Name : ROETZEL & ANDRESS  
Account Number : 120000000121  
Phone : (941) 649-6200  
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REGISTERED AGENT CHANGE

CONDITIONED AIR CORPORATION OF NAPLES, INC.

Certificate of Status	1
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12/20/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 18, 2001

CONDITIONED AIR CORPORATION OF NAPLES, INC.  
4451 MERCANTILE AVE  
NAPLES, FL 33942US

SUBJECT: CONDITIONED AIR CORPORATION OF NAPLES, INC.  
REF: 242090

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

I'M SORRY FOR THE CONFUSION, THE NAME OF THE CURRENT (OLD) AGENT MUST REMAIN ALONG WITH THE ADDRESS. PLEASE INCLUDE THE NAME OF WILLIAM C. DAVELL AGAIN.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000121637  
Letter Number: 101A00066317



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 17, 2001

CONDITIONED AIR CORPORATION OF NAPLES, INC.  
4451 MERCANTILE AVE  
NAPLES, FL 33942US

SUBJECT: CONDITIONED AIR CORPORATION OF NAPLES, INC.  
REF: 242090

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE ADDRESS ON SECTION #4 TO READ AS FOLLOWS: May, Meacham & Davell, P.A., One Financial Plaza - Suite 2602, Ft. Lauderdale, FL33394-1697.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000121637  
Letter Number: 801A00065983

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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

2. The mailing address of the corporation: 4451 Mercantile Avenue, Naples, FL 34104

3. Date of incorporation/qualification: 06/23/1997 Document number: 242090

4. The name and address of the current registered agent and office:

William C. Davell  
May, Meacham & Davell, P.A.

One Financial Plaza--Suite 2602

Fort Lauderdale, FL 33394-1697

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

W.T. Etzel

4451 Mercantile Avenue

Naples, FL 34104

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

W. Theodore Etzel III  
(Signature of an officer, chairman or vice chairman of the board)

12/11/01  
(Date)

W. THEODORE ETZEL III  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

W. Theodore Etzel III  
(Signature of Registered Agent)

12/11/01  
(Date)

If signing on behalf of an entity:

W. THEODORE ETZEL III  
(Typed or Printed Name)

(Capacity)

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