FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State **DOCUMENT # 348626** MARTIN HEATING & AIR CONDITIONING INC 05-14-2001 90093 017 ***150.00 Principal Place of Business Mailing Address 530 WILLIAMS DITCH ROAD 530 WILLIAMS DITCH ROAD POST OFFICE BOX 11 POST OFFICE BOX 11 **CANTONMENT FL 32533** CANTONMENT FL 32533 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 59-1267806 Not Applicable Zip Country Country \$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 MARTIN, JACK L Street Address (P.O. Box Number is Not Acceptable) 530 WILLIAMS DITCH RD CANTONMENT FL Zìp Code City 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete ☐ Change TITI F MARTIN, JACK L NAME NAME 530 WILLIAMS DITCH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANTONMENT, FL 00000 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTIN, THERESA NAME 530 WILLIAMS DITCH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANTONMENT, FL 00000 ☐ Delete TITLE Change --- Addition TITLE ATES, J W 'NAME' NAME RT 6 BOX 303 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP MILTON, FL 00000 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THERESA MARTIN

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