## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # 373323** HAINES REFRIGERATION AND AIR CONDITIONING, INC. 04-17-2001 90127 045 \*\*\*150.00 Principal Place of Business Mailing Address 3963 BONITA BEACH RD. S.W. 3963 BONITA BEACH RD. S.W. PO BOX 2729 PO BOX 2729 BONITA SPRINGS FL 34133 **BONITA SPRINGS FL 34133** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1307330 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ⊡-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAINES, T HARVEY Street Address (P.O. Box Number is Not Acceptable) 27027 IMPERIAL ST. S.E. **BONITA SPRINGS FL 34135** Zip 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ☐ Change Addition ☐ Delete TITLE TITLE HAINES, T HARVEY NAME NAME STREET ADDRESS IMPERIAL ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPGS, FL 00000** ☐ Delete ☐ Change ☐ Addition TITLE TITLE HAINES, KATHRYN L. NAME NAME STREET ADDRESS STREET ADDRESS 25187 PAPILLION DR CITY-ST-ZIP CITY-ST-ZIP BONITA SPGS, FL 00000 ... TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCBIRNEY, SUSAN L NAME STREET ADDRESS 143 FLAME VINE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL TITLE ☐ Delete ☐ Change TITLE Addition HAINES, THOMAS NAME NAME STREET ADDRESS P.O. BOX 951 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALVA FL TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition 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.