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2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State DOCUMENT # 373323 1. Entity Name HAINES REFRIGERATION AND AIR CONDITIONING, INC. 04-11-2002 90060 004 ***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** us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1307330 Not Applicable Zip Country Zip 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 HAINES, T HARVEY Street Address (P.O. Box Number is Not Acceptable) 27027 IMPERIAL ST. S.E. **BONITA SPRINGS FL 34135** Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAINES, T HARVEY NAME STREET ADDRESS IMPERIAL ST STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HAINES, KATHRYN L. NAME STREET ADDRESS 25187 PAPILLION DR STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL** CITY-ST-ZIP 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 TITLE ☐ Change ☐ Addition HAINES, THOMAS NAME STREET ADDRESS P.O. BOX 951 STREET ADDRESS CITY-ST-ZIP ALVA FL CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition Change 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-ZIE 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: