FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # 394588** 1. Entity Name ALL-BRANDS AIR CONDITIONING, INC. 04-16-2001 90060 033 ***150.00 Principal Place of Business Mailing Address 3700 N. W. 10TH AVENUE #22 3700 N. W. 10TH AVENUE #22 FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 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 59-1373488 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name D'AGARO, RAYMOND Street Address (P.O. Box Number is Not Acceptable) 1623 N.E. 45TH STREET FT. LAUDERDALE FL 33334 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Addition TITLE ☐ Delete TITLE ☐ Change D'AGARO, RAYMOND NAME NAME STREET ADDRESS STREET ADDRESS 1623 N.E. 45TH STREET CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL SD Addition ☐ Change TITLE Delete TITLE D'AGARO, JEAN NAMÉ NAME STREET ADDRESS 1623 N.E. 45TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Change ☐ Addition TITLE ☐ Delete TITI F D'AGARO, CHET NAME NAME STREET ADDRESS STREET ADDRESS 1623 NE 45TH ST CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Delete TITLE ☐ Channe Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

San DI agang

SECRETARY & 4-10-01

954/566-7090

Daytime Phone #