FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 14, 2003 8:00 am Secretary of State 452072 DOCUMENT # 1. Entity Name 04-14-2003 90374 039 ***150.00 DICK SMITH CENTRAL AIR COMPANY Principal Place of Business Mailing Address 8980 S HOLLY BROOK BLVD. 8980 \$ HOLLY BROOK BLVD. PEMBROKE PINES FL 33025 PEMBROKE PINES FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. TI CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 59-1559576 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 SMITH, RICHARD F. Street Address (P.O. Box Number is Not Acceptable) 8980, S HOLLY BROOK BLVD. # 203 PEMBROOK PINES FL 33025 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition ☐ Delete TITLE TITI F SMITH BARBARA A. NAME NAME STREET ADDRESS 8980 S HOLLY BROOK BLVD. # 203 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33025-1324 CITY-ST-ZIP ☐ Addition PD ☐ Delete ☐ Change TITLE TITLE SMITH.RICHARD_F. NAME NAME STREET ADDRESS 89305-HARRYBROOK BLVD #203 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE PEMBROKE PINES FL 33025 8980 S. HOLLYBROOK BLE Delete PEMBROKE PINES, FL 33025 TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all oth

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