2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # 458231** 1. Entity Name **BESIDENTIAL AIR CONDITIONING CORP.** 04-23-2001 90152 006 ***158.75 Mailing Address Principal Place of Business 20250 NE 15TH COURT 20250 NE 15TH COURT N. MIAMI BEACH FL 33179 N. MIAMI BEACH FL 33179 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-1690043 City & State Not Applicable Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEISLER, ALBERT Street Address (P.O. Box Number is Not Acceptable) 3716 N.E. 168 STREET N. MIAMI BEACH FL 33160 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. SIGNATURE DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax-filing requirement and elects to do so-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. Addition ☐ Change ☐ Delete TITLE TITLE HEISLER, ALBERT NAME NAME STREET ADDRESS 3716 N.E. 168 STREET STREET ADDRESS N MIAMI BEACH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete VANNI, RICHARD NAME NAME **1865 NE 208 TERRACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE VANNI, RICHARD NAME NAME 6096 NW 62 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-PARKLAND FL CITY-ST-ZIP ☐ Change [Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 secute this report as required by Chapter 607, Florida Statutas; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with