2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 01, 2001 8:00 am Secretary of State **DOCUMENT # 480677** SMITH HEATING & AIR CONDITIONING. INC. 03-01-2001 90035 021 ***150.00 Principal Place of Business Mailing Address 7707 NORTH U.S. #1 7707 NORTH U.S. #1 P.O.BOX 6267 P.O.BOX 6267 926030 VERO BEACH FL 32967-5627 VERO BEACH FL 32967-5627 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. FEL Number Applied For 59-1607840 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 Namo POLACKWICH, SR., ALAN S Street Address (P.O. Box Number is Not Acceptable) **3333-20TH STREET** VERO BEACH FL 32960 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating DATE 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE Delete TITLE Change Addition CR2E034 (10/00 SMITH, RICHARD NAME NAM9 7707 NORTH U.S. #1 STREET ADDRESS STREET ADDRESS VERO BCH FL CITY-ST-ZIP CITY-ST-ZIP ST Т:Tt Г Delete THE Change Addition LINGER, SHARON NAME NAME 7707 NORTH U.S. #1 STREET ADDRESS STREET ADDRESS VERO BCH. FLL CITY-ST-ZIP CITY-ST-ZIP TOTAL Delete Change ☐ Addition TITLE BRANN, JAMES R NAME NAME 7707 N US #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP TITLE Delete Change Addition TITLE BRANN, WENDY R NAME NAME 7707 N US #1 STREET ADDRESS STREET ADDRESS VERO BEACH FL CITY-ST-7IP CITY-ST-ZIE ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-7/P Change ■ Addition TITLE ☐ Delete TIBLE NAME NAME.

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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

JAMES R BRANN 1/3/01 561-589-7666
DIRECTOR Date Daylors Place #