2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 24, 2001 8:00 am **DOCUMENT # 497165 Secretary of State** CASTELLANO AIR CONDITIONING AND HEATING, INC. 01-24-2001 90019 029 ***150.00 Principal Place of Business Mailing Address 2204 N. ARMENIA AVE. 2204 N. ARMENIA AVE. TAMPA FL 33607 TAMPA FL 33607 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 59-1648995 Not Applicable Zip Zip Country \$8.75 Additional 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 CASTELLANO, THOMAS C. Street Address (P.O. Box Number is Not Acceptable) 2705 W. LOUISIANA AVENUE TAMPA FL 33614 Zip Code City FI 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 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, 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. ☐ Addition ☐ Change TITLE ☐ Delete TITLE CASTELLANO, CAROL J NAME NAME STREET ADDRESS STREET ADDRESS 2705 W LOUISIANA AVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Delete Change ☐ Addition TITLE TITLE CASTELLANO, THOMAS C NAME NAME STREET ADDRESS STREET ADDRESS 2705 W LOUISIANA AVE CITY-ST-ZIP CITY-ST-ZIP. -TAMPA FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 given like empowered. CAROL J. CASTELLAND 1-10-2001 SIGNATURE: AME OF SIGNING OFFICER OR DIRECTOR