2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 08, 2001 8:00 am Secretary of State DOCUMENT # **558636** WILSON'S AIR CONDITIONING, INC. 03-08-2001 90019 027 ***150.00 Principal Place of Business Mailing Address 1532 STATE AVE.,UNIT K 1532 STATE AVE.,UNIT K HOLLY HILL FL 32117-2245 HOLLY HILL FL 32117-2245 340224 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 59-1879821 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 Name WILSON, JUNE L Street Address (P.O. Box Number is Not Acceptable) 1532 STATE AVE UNIT K HOLLY HILL FL 32117 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. SIGNATURE 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 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PITOS WILSON, JUNEL. 1819 S. FLAGLERAVE TITLE **PVDS** ☐ Addition ☐ Delete TITLE Change NAME WILSON, JUNE L NAME STREET ADDRESS STREET ADDRESS 1819 S FLAGER AVE CITY-ST-ZIP CITY-ST-ZIP FLAGLER BEACH, FL 32136 FLAGLER BEACH FL 32136 ☐ Delete TITLE WILSON, JAMES P. 1819 S. FLAGLER AVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP <u>Flagier Beach, FL 32136</u> CITY-ST-ZIP TITLE Delete TITLE ------☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-7IP