2001 UNIFORM BUSINESS REPORT-(UBR)

FILED Jan 19, 2001 8:00 am Secretary of State **DOCUMENT # 582661** IMPERIAL AIR CONDITIONING OF TAMPA, INC. 01-19-2001 90012 013 ***150 00 Principal Place of Business Mailing Address 16204 NEBRASKA AVE 16204 NEBRASKA AVE 00004305 LUTZ FL 33549 **LUTZ FL 33549** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1857353 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CASTELLANO, JOSPEH E Street Address (P.O. Box Number is Not Acceptable) 16204 NEBRASKA AVENUE **LUTZ FL 33549** Zip Code FL 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (10/00) NAME CASTELLANO, JOSEPH E NAME STREET ADDRESS STREET ADDRESS 16204 NEBRASKA AVE CITY-ST-ZIP CITY-ST-ZIP LUTZ FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CASTELLANO, BRUNO NAME STREET ADDRESS STREET ADDRESS 1705 W JEAN CITY-ST-ZIP TAMPA FL CITY-ST-7IP TITLE Delete ŤITLĒ [] Change Addition NAME CASTELLANO, KATHLEEN STREET ADDRESS STREET ADDRESS 16204 NEBRASKA AVE. CITY-ST-ZIP CITY-ST-ZIP LUTZ FL TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition

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.

ToSEPH F. CASTELLANO

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

NING OFFICER OR DIRECTOR