

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 649201

1. Entity Name

INTERNATIONAL MECHANICAL, INC.

Principal Place of Business

12981 NW 113TH COURT
MIAMI FL 33178

Mailing Address

12981 NW 113TH COURT
MIAMI FL 33178

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NASH, WILLIAM R
7440 TWIN SABAL DRIVE
MIAMI LAKES FL 33014

7. Name and Address of New Registered Agent

Name BENJAMIN P. NASH

Street Address (P.O. Box Number is Not Acceptable)

16283 SEGOVIA CIR. S.

City PEMBROKE PINES

FL

Zip Code 33331

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]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/6/2001

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	T	<input type="checkbox"/> Delete
NAME	NASH, RUSSELL P.	
STREET ADDRESS	13396 SW 41ST ST	
CITY-ST-ZIP	DAVIE FL 33330	
TITLE	S	<input type="checkbox"/> Delete
NAME	NASH, WILLIAM R, JR	
STREET ADDRESS	701 SW 173RD LANE	
CITY-ST-ZIP	PEMBROKE PINES FL 33029	
TITLE	VP	<input type="checkbox"/> Delete
NAME	NASH, BENJAMIN	
STREET ADDRESS	16283 SEGOVIA CIR. S	
CITY-ST-ZIP	PEMBORKE PINES FL 33331	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	NASH, WILLIAM R	
STREET ADDRESS	7440 TWIN SABLA DR	
CITY-ST-ZIP	MIAMI LAKES, FL 00000	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RUSSELL P. NASH, SEC-TREAS.

4/6/01

Date

(305) 845-8150

Daytime Phone #

0225191

CR2E034 (10/00)

FILED
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90146 016 ***150.00



DO NOT WRITE IN THIS SPACE

Attachment

Doc. #649201
743635

Officer's & Board of Director's Schedule

Name, Address & Phone #

Title

Benjamin P. Nash
16283 Segovia Circle South
Pembroke Pines, FL 33331
(954)680-3455

President

William R. Nash, Jr.
701 Southwesr 173rd Lane
Pembroke Pines, FL 33029
(954) 433-2196

Vice-president

Russell P. Nash
13396 Southwest 41st Avenue
Davie, FL 33330
(954) 436-0703

Sec-treasurer