2001 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # 661671** EDD HELMS AIR CONDITIONING, INC. 02-06-2001 90301 044 ***150.00 Principal Place of Business Mailing Address 17850 NE 5TH AVE 17850 NE 5TH AVE MIAMI FL 33162-8008 MIAMI FL 33162 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 59-1988899 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 HELMS. WADE L Street Address (P.O. Box Number is Not Acceptable) 17850 N.E. 5TH AVENUE MIAMI FL 33162 City 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DITLE ☐ Delete TITLE ☐ Change ☐ Addition HELMS, CAROL A. NAME NAME 17850 NE 5TH AVE STREET ADDRESS STREET ADDRESS MIAMI FL FL 33162 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HELMS, WADE L NAME NAME 17850 NE 5TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33162 CITY-ST-ZIP Delete Change ☐ Addition HELMS, W. EDD, JR. NAME NAME STREET ADDRESS 17850 NE 5TH AVE. STREET ADDRESS CITY-ST-ZIP MIAM! FL 33162 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

3. 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 emaddress, with all other like empowered.

SIGNATURE:

WHILE EDD HETENS PRE

PRESIDENT

01/18/01 305-653-2520

FILED

Daytime Phone #