2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Mailing Address

1078 PLATINUM CT

694127 **DOCUMENT #**

1. Entity Name

ACTION AIR & HEAT, INC.

Principal Place of Business

1078 PLATINUM CT



FILED Feb 07, 2003 8:00 am Secretary of State

02-07-2003 90040 042 ***150.00

SOUNTERO

DELTONA FL 32725			DELTONA FL 32725				22004303			
US			US							
2. Principal Place of Business		3. Mailir	3. Mailing Address				i 180118 61118 10111 01081 11816 11811 11001 010		CIANI ALBIN IAAN	
Suite, Apt. #, etc.			Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES			
City & State			& State		4		FEI Number 59-2119076	-2119076 Applied For Not Applicable		
Zip	Country	Zip	Zip Country			5.	Certificate of Status Desired	ed S8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent					
					Name					
SCHON, ROBERT		Street Address ((P.O. E	P.O. Box Number is Not Acceptable)				
1078 PLATINUM C										
DELTONA FL 3273										
				City		FL 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. I am familiar with, and accept the obligations of registered agent.9. 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 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State							Election Campaign Financing Trust Fund Contribution.		00 May Be d to Fees	
10.	OFFICERS AND	DIRECTOR	CTORS 11.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
NAME SCHON STREET ADDRESS 1078 P	DP SCHON, ROBERT B. 1078 PLATINUM CT DELTONA FL		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
STREET ADDRESS 1078 P	V CILIBERTI, JOHN A. 1078 PLANTINUM CT DELTONA FL		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	1		•		☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP			☐ Delete		Į.	·		☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			Delete				,	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	the information supplied with	this filing of	☐ Delete	CITY-	ET ADDRESS ST-ZIP	ootion:	119 07(3Vi) Florida Statutes Trurther o	Change	Addition	

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR