2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # F64704** Apr 19, 2000 8:00 am Secretary of State ROD'S HEATING AND AIR CONDITIONING, INC. 04-19-2000 90061 036 ***150.00 Principal Place of Business Mailing Address 2640 NW 1ST AVE P O BOX 3526 SUITE S-2 PO BOX 3526 **BOCA RATON FL 33427 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2166712 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required-7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HILLEGAS, RODNEY E Street Address (P.O. Box Number is Not Acceptable) 1272 NW 15TH STREET **BOCA RATON FL 33486** 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change TITLE ☐ Delete TITLE HILLEGAS, ELIZABETH NAME NAME 1272 NW 15 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 00000 ☐ Change ☐ Addition TITLE Delete HILLIGAS, RODNEY E NAME NAME **1272 NW 15 STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOCA RATON'FL** ☐ Change ☐ Addition TITLE TITLE Delete WILLIAMS, JEFF NAME NAME STREET ADDRESS STREET ADDRESS 1225 NW 15TH ST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

☐ Delete

SIGNATURE: Coding ENTINE PICE DIE PHIL

TITL F

NAME STREET ADDRESS

CITY-ST-7IP

4-12-00

561-395-1775

Change

☐ Addition

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