

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2003 8:00 am
Secretary of State

02-25-2003 90116 038 ***150.00

DOCUMENT # F64704

1. Entity Name

ROD'S HEATING AND AIR CONDITIONING, INC.



Principal Place of Business

2640 NW 1ST AVE

SUITE 52

BOCA RATON FL 33431

US

Mailing Address

P O BOX 3526

PO BOX 3526

BOCA RATON FL 33427

US

2. Principal Place of Business

ROD'S HTG. & A/C

Suite, Apt. # 2559 WEBB AVE #1

DELRAY BCH, FL 33444

City & State

Zip

Country

Palmer Bch.

3. Mailing Address

SAME

Suite, Apt. #, etc.

ROD'S HTG. & A/C

2559 WEBB AVE #1

DELRAY BCH, FL 33444

Zip

4. FEI Number

59-2166712

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

HILLEGAS, RODNEY E

1272 NW 15TH STREET

BOCA RATON FL 33486

7. Name and Address of New Registered Agent

Name

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

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.

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

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE VS
NAME HILLEGAS, ELIZABETH
STREET ADDRESS 1272 NW 15 STREET
CITY-ST-ZIP BOCA RATON FL

☐ Delete

TITLE PD
NAME HILLEGAS, RODNEY E
STREET ADDRESS 1272 NW 15 STREET
CITY-ST-ZIP BOCA RATON FL

☐ Delete

TITLE T
NAME WILLIAMS, JEFF
STREET ADDRESS 1225 NW 15TH ST
CITY-ST-ZIP BOCA RATON FL

☒ Delete

TITLE AVP
NAME DAWES, NEWT
STREET ADDRESS 204 NE 15TH AVE
CITY-ST-ZIP BOYNTON BEACH FL 33435

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VS
NAME Hillegas Elizabeth
STREET ADDRESS 1272 N.W. 15 St.
CITY-ST-ZIP Boca Raton, FL 33486

☒ Change ☐ Addition

TITLE PT
NAME Hillegas Rodney E.
STREET ADDRESS 1272 N.W. 15 St
CITY-ST-ZIP Boca Raton, FL 33486

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

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CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RODNEY E. HILLEGAS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

561-278-

1958

CR2E034 (10/02)