2000 UNIFORM BUSINESS REPORT (UBR) FILED May 23, 2000 8:00 am Secretary of State **DOCUMENT # F76198** ROYCE AIR CONDITIONING, INC. 05-23-2000 90242 041 \*\*\*150.00 Principal Place of Business Mailing Address 9695 NW 79TH AVENUE 9695 NW 79TH AVENUE HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016-2508 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 59-2187864 Not Applicable Country Zip Country Zin \$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 Rnavdo LOPEZ, ARMANDO J Street Address (P.O. Box Number is Not 7090 W 3 are 7090 W. 3RD AVE HIALEAH FL 33014 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. (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE ☐ Delete Change Addition LOPEZ, ARMANDO J NAME NAME STREET ADDRESS STREET ADDRESS 7090 W. 3RD AVE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL SD TITLE TITLE ☐ Change Addition LOPEZ, NORMA NAME NAME STREET ADDRESS 7090 W. 3RD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE LOPEZ, ROYCE NAME NAME STREET ADORESS STREET ADDRESS 16401 TURGOISE TRAIL CITY-ST-ZIP CITY-ST-7IP WESTON FL ☐ Delete Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREE: ADDRESS STREET ADDRESS ST-ZiF CITY-ST-ZIP ☐ Change ☐ Addition ш<u>ь</u> ☐ Delete TITLE NAME ..... LANGERS STREET ADDRESS ST-ZIP CITY-ST-ZIP : Thereby 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR