2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F80077**

1. Entity Name

AIR CONDITIONING PRODUCTS CORP.

FILED Jan 23, 2001 8:00 am Secretary of State 01-23-2001 90088 001 ***600.00

Daytime Phone #

| All OOI | | | | | | 01 2 | .5 2001 5000 | 30 001 | 0. | ,0.00 | | |
|--|---|---|--|--|--|--|---|-----------------------------------|--------------------------------|-----------------------------------|---|--------------|
| Principal Place of Business 2200 CORPORATE BLVD NW SUITE 401 | | Mailing Address 2200 CORPORATE BLVD NW SUITE 401 | | | | | _ 2 | 95 | 1 A | | | |
| BOCA RATON | FL 33431 | BOCA RATON FL 33431 | | | | | - 4 | i & U | I U | | | |
| 2. Principal P | lace of Business | 3. Mailing Address | | · · · · · · · · · · · · · · · · · · · | | | | | | | | |
| | | | Suito Ant # ato | | | DO NOT WRITE IN THIS SPACE | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | | DO NOT WH | ITE IN TH | IS SPA | 'CE | | |
| City & Stat | 6 | City & State | | | 4. | FEI Number | 59-220626 | 64 | | | Applied For Not Applicable | } |
| Zip | Country | Zip | try | 5. Certificate of Status Desired S8.75 Addition Fee Required | | | | | | | | |
| | 6. Name and Address of Current | Registered Agent | | | 7, | Name and A | dress of New | Registere | | | | 1 |
| HCE | M CORP | | | Name | | | | | | | | } |
| 2200 |) CORPORATE BLVD. N.W. | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | | | |
| | 'E 401 Ca raton FL 33431 | | | | | | | | . T | | | |
| | | | | City | | | | F | :L | Zip Co | | |
| 8. The above | named entity submits this statement for | the purpose of changing its | s register | ed office or re | egistered ag | gent, or both, | in the State of F | lorida. | | | | |
| SIGNATURE. | Signature, typed or printed name of registered agent a | nd title if applicable. (NO | TE: Registere | d Agent signature | required when | reinstating) | | DAT | E | | | |
| 9. This corpo | pration is eligible to satisfy its Intangible | FILE NOW | III FEE | IS \$150.00 |) | 100 | | | | | | 1 |
| | requirement and elects to do so. | After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of St | | | | 1 | on Campaign Fi Fund Contributi | _ | | | 00 May Be ed to Fees | |
| 11, | OFFICERS AND [| DIRECTORS | 12. | | A | DDITIONS/CH | IANGES TO OF | FICERS A | ND DI | RECTO | RS IN 11 | 1_ |
| TITLE | PD | ☐ Delete | TITL | | | | | | |] Change | ☐ Addition | E034 (10/00) |
| NAME HUNT, ROBERT J. STREET ADDRESS 2200 CORPORATE BLVD NW SUITE 401 | | | NAM STRE | ET ADDRESS | | | | | | | | 1 5 |
| CITY-ST-ZIP | BOCA RATON FL 33431 | 112 401 | | -ST-ZIP | | | | | | | | |
| TITLE | V | ☐ Delete | TITU | | | | | | |] Change | ☐ Addition | 18 |
| NAME | MALDONADO, ELICE | | NAM | 1 | | | | | | | | ` |
| STREET ADDRESS CITY-ST-ZIP | 2200 NW 93RD AVE | | | ET ADDRESS - ST-ZIP | | | | | | | | { |
| TITLE | MIAMI FL 33172 | Delete | TITLE | | | | <u> </u> | - | | 1 Change | ☐ Addition | 1 |
| NAME | این ۳ م یداد می اند. ا | L3.Delete | NAM | 1 | | | | | | 1 Ondingo | | |
| STREET ADDRESS | | | | ET ADDRESS | | | | | | | | - |
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| STREET ADDRESS | | | | ET ADDRESS | | | | | | | | } |
| CITY-ST-ZIP | | | | -ST-ZIP | | | | | | | | |
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| NAME | | | NAM | | | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADDRESS -ST-ZIP | | | | | | | | |
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| NAME | | □ Delete | NAM | ì | | | | | ــا | Onlange | Acciden | İ |
| STREET ADDRESS | | | STRE | ET ADDRESS | | | | | | | | į |
| CITY-ST-ZIP | | | | -ST-ZIP | | | | | | | | |
| of the cor | certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empor or on an attachment with an address, w | wered to execute this report | l as requi | mption stated ture shall hav red by Chapt | l in Section e the same er 607, Flor | 119.07(3)(i), l legal effect a ida Statutes; a | Florida Statutes. s if made under and that my nan | I further of oath; that ne appear | certify t I am a s in Bl | that the an office ock 11 (| information er or director or Block 12 if | |
| • | Descil | • | | | | 1.1 | | | | | | |
| SIGNATURE: 1/5/00 | | | | | | | | | | ĺ | | |