2000 UNIFORM BUSINESS REPORT (UBR) FILED COF DOCUMENT # F9800003530 Apr 03, 2000 8:00 am Secretary of State INA CENTRAL MECHANICAL, INC. 04-03-2000 90134 049 ***158.75 Principal Place of Business Mailing Address P.O. Box 7073 2826 Mine & Mill Road Lakeland, FL 33807 Lakeland, FL 33801 R0050002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 4. FEI Nympher 2880216 Applied For City & State City & State Not Applicable Country Zip 7io \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION. FL33324 Zip Code City 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, 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 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 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME Stagner, Scott NAME 2826 Mine & Mill Road STREET ADDRESS STREET ADD: 1 CITY-ST-ZIP CITY-ST-ZIP Lakeland, FL 33801 Change Addition TITLE ☐ Delete TITLE George, William NAME NAME STREET ADDRESS STREET ADDRESS 3 Riverway, Suite 200 CITY-ST-ZIP CITY-SY-ZIP Houston, TX 77056 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME Beittenmiller, J.G. STREET ADDRESS STREET ADDRESS 3 Riverway, Suite 200 CITY-ST-ZIP CITY-S1-ZIP Houston, TX 77056 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP d with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information fort 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ress with all of the empowered. 13. I hereby certify that the information supplied indicated on this report or suppl of the corporation or the rece changed, or on an attachr 3-27-00 (863)666-5377 Daytime Phone #