FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State F99000004269 DOCUMENT # 04-28-2003 91479 003 ***150.00 1. Entity Name LINDSTROM AIR CONDITIONING, INC. Principal Place of Business Mailing Address 6601 LYONS RD 125 S. DAKOTA AVENUE STE D-8 **SUITE 1100** COCONUT CREEK FL 33073 SIOUX FALLS SD 57104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 36-4312164 Not Applicable Zip Country Zip Country \$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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE TITLE SNIDER, MARK D NAME NAME 125 S. DAKOTA AVENUE, SUITE 1100 STREET ADDRESS STREET ADDRESS SIOUX FALLS SD 57104 CITY-ST-ZIP CITY-ST-ZIP TITLE PCD ☐ Delete TITLE □ Change Addition NAME NEWELL, DANIEL K NAME 125 S. DAKOTA AVENUE, SUITE 1100 STREET ADDRESS STREET ADDRESS SIOUX FALLS SD 57104 CITY-ST-ZIP CITY-ST-ZIP TITLE TASD Delete TITLE — ☐ 'Change Addition Kennedy, robert e NAME STREET ADDRESS 125 S. DAKOTA AVENUE, SUITE 1100 STREET ADDRESS SIOUX FALLS SD 57104 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition LINDSTROM, DOUGLAS S NAME NAME STREET ADDRESS 6601 LYONS ROAD, SUITE D-8 STREET ADDRESS **COCONUT CREEK FL 33073** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DIETRICH, ALAN D NAME 125 S. DAKOTA AVENUE, SUITE 1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SIOUX FALLS SD 57104 CiTY-ST-ZIP [] Addition TITLE Delete TITLE LINDSTROM, JEFFREY C NAME NAME 6601 LYONS ROAD, SUITE D-8 STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33073 CITY-ST-ZIP CITY-ST-ZIP

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