2001 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # G25206** Jan 08, 2001 8:00 am Secretary of State MCCALL CENTRAL AIR CONDITIONING, INC. 01-08-2001 90064 018 ***150.00 =:11. **=**"##. Principal Place of Business Mailing Address 2690 ROSSELLE ST 2690 ROSSELLE ST JACKSONVILLE FL 32204 JACKSONVILLE FL 32204 MUDULLOI =:::: = 2.0 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. **=**.:54. Applied For 4. FFI Number City & State City & State 59-2268120 Not Applicable \$8.75 Additional Fee Required Country Zip Country 5. Certificate of Status Desired =:::= 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOEGLER, STEVEN C. **=** 1.75 Street Address (P.O. Box Number is Not Acceptable) 4655 SALISBURY RD., SUITE 390 JACKSONVILLE FL 32256 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ≣ (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Change ☐ Addition ☐ Delete TITLE 11.54 ROUNTREE, RONALD NAME NAME 4514 CROSSTIE RD N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL ≣....-☐ Delete TITLE ☐ Change ☐ Addition TITLE ROUNTREE, HARLEY L. SR NAME NAME **1216 LILA ST** STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE ROUNTREE, HARLEY, L, JR NAME NAME 100 2717 CHRISTOPHER CREEK ROAD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32254 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE BATTINELLI, ROBERT NAME NAME 1550 CARLOTTA RD W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE LAMIA, FRANK P NAME 4374 RIPKEN CIRCLE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32224 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-7/P 13. 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 nustee 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 a address, with all other like empowered.

SIGNATURE:

SIGNATURÉ AND TYPED O

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

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