

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G34296

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: LAND & SEA AIR CONDITIONING SYSTEMS, INC.

Current Principal Place of Business:

5405 NW 102 AVE
BAY 206
SUNRISE, FL 33351 US

New Principal Place of Business:

4572 N HIATUS RD
SUNRISE, FL 33351 US

Current Mailing Address:

5405 NW 102 AVE
BAY 206
SUNRISE, FL 33351 US

New Mailing Address:

4572 N HIATUS RD
SUNRISE, FL 33351 US

FEI Number: 59-2274595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITVIN, JAMES
5405 NW 102 AVE BAY 206
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LITVIN, JAMES
4572 N HIATUS RD
SUNRISE, FL 33351 US

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:

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPT () Delete
Name: BALASCO, MARK
Address: 14081 LANGLEY PLACE
City-St-Zip: DAVIE, FL 33325

Title: DPS () Delete
Name: LITVIN, JAMES
Address: 8111 NW 91 TERRACE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES LITVIN

DPS

05/01/2002

Electronic Signature of Signing Officer or Director

Date