

FILED
Feb 26, 2000 8:00 am
Secretary of State

02-26-2000 90039 043 ***150.00

DOCUMENT # G52914			
1. Entity Name			
HILL'S AIR CONDITIONING & HEATING, INC.			
Principal Place of Business		Mailing Address	
1040 ALCAZAR WAY SO. ST PETERSBURG FL 33705		1040 ALCAZAR WAY SO. ST PETERSBURG FL 33705-4604	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent			
HILL, JAMES R. 1040 ALCAZAR WAY SOUTH 131CPETERSBURG FL 33705			Name
			Street Address
			City
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required)</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>		FILE NOW!!! FEE IS \$150.00. After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	
11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDST HILL, JAMES R. 1040 ALCAZAR WAY SO. ST. PETERSBURG FL	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	
12.			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 609.1 indicated on this report or supplemental report is true and accurate and that my signature shall have the effect of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 609, F.S., changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>James R. Hill</u> JAMES R. HILL			