

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 07, 2001 8:00 am**  
**Secretary of State**

08-07-2001 90010 024 \*\*\*150.00

0048972 AV

**DOCUMENT # G89791**

1. Entity Name

**SUN STATE MECHANICAL, INC.**

Principal Place of Business

**C/O GERALD P. HENCHY  
265 N.E. 171ST TERRACE  
NORTH MIAMI BEACH FL 33162**

Mailing Address

**C/O GERALD P. HENCHY  
265 N.E. 171ST TERRACE  
NORTH MIAMI BEACH FL 33162**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**59-2396065**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HENCHY, GERALD P.  
265 N.E. 171ST TERRACE  
NORTH MIAMI BEACH FL 33162**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PSD  
HENCHY, GERALD P.  
265 N.E. 171ST TERR.  
N. MIAMI BEACH FL** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VTD  
DARNELL, RONALD  
265 N.E. 171ST TERR.  
N. MIAMI BEACH FL** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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 trustee 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 an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-30-01

(305) 945-4151

CR2E034 (5/01)

**FREISTAT LIEBMAN ZUCKER**

Certified Public Accountants, LLC

16211 N.E. 18th Avenue • North Miami Beach, Florida 33162 • (305) 945-4151 • Telecopier 945-1215

Warren Freistat, C.P.A.  
Mark A. Liebman, C.P.A.  
Steven Zucker, C.P.A.\*

Members:  
American Institute of  
Certified Public Accountants  
Florida Institute of  
Certified Public Accountants  
\*New York State Society  
of Certified Public Accountants

August 2, 2001

Attachment  
Doc # 68971  
C0074977

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Sun State Mechanical, Inc.

Dear Sir or Madam:

The above referenced taxpayer is in receipt of a second notice to file their 2001 Uniform Business Report.

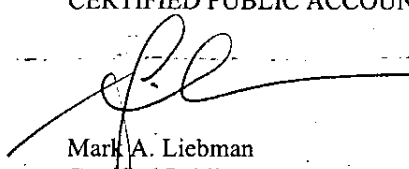
Upon receipt the taxpayer was surprised to learn the original filing was never received by your department. Their only explanation was either it was lost in the mail or they never received the initial report.

Having been in business for many years and never have had a problem with this matter, we respectfully ask you to accept the enclosed report and \$150.00 payment.

Thank you in advance, and should you require additional information, please contact the undersigned.

Sincerely,

FREISTAT LIEBMAN ZUCKER  
CERTIFIED PUBLIC ACCOUNTANT, LLC

  
Mark A. Liebman  
Certified Public Accountants

MAL:bf  
Enclosure

c: Sunstate Mechanical