2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # H16843 Jan 31, 2000 8:00 am **Secretary of State** A-ARTIC AIR CONDITIONING SYSTEMS, INC. 01-31-2000 90103 029 ***150.00 Mailing Address Principal Place of Business 491 NE 28TH ST 491 NE 28TH ST POMPANO BEACH FL 33064-5437 POMPANO BEACH FL 33064 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2436001 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VINCENT, MICHAEL C. Street Address (P.O. Box Number is Not Acceptable) 491 NE 28TH ST POMPANO BEACH FL 33064 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition ☐ Delete TITLE TITLE NAME MICHAEL C. VINCENT STREET ADDRESS STREET ADDRESS 491 NE 28TH ST CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 [T.1.] ☐ Change ☐ Delete TITLE TITLE NAME NAME VINCENT, GABRIEL RYAN STREET ADDRESS STREET ADDRESS 491 NE 28TH ST _ CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Change D Delete TITLE TITLE NAME VINCENT, BRANDEN STREET ADDRESS STREET ADDRESS 491 NE 28TH ST CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

120/00

954-941-4

Daytime Phone