2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # H16843 1. Entity Name 04-05-2004 90409 001 ***150.00 A-ARTIC AIR CONDITIONING SYSTEMS, INC. Principal Place of Business Mailing Address 491 NE 28TH ST POMPANO BEACH FL 33064 491 NE 28TH ST POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 59-2436001 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 % FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE TITLE ☐ Delete MICHAEL C. VINCENT NAME NAME STREET ADDRESS STREET ADDRESS 491 NE 28TH ST CITY-ST-ZIP POMPANO BEACH FL 33064 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME VINCENT, GABRIEL RYAN STREET ADDRESS STREET ADDRESS 491 NE 28TH ST CITY-ST-ZIP POMPANO BEACH FL 33064 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME VINCENT, BRANDEN NAME STREET ADDRESS STREET ADDRESS 491 NE 28TH ST CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Delete TITLE ☐ Change ☐ Addition TITLE VINCENT, TODD NAME NAME 2054 S LINCOLN AVE STREET ADDRESS STREET ADDRESS SPRINGFIELD IL 62704 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: < OFFICER OR DIRECTOR

FILED

954-941-4048