2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2001 8:00 am **DOCUMENT # J06906 Secretary of State** ZACK'S COOLING & HEATING, INC. 02-19-2001 90053 048 ***150.00 Principal Place of Business Mailing Address 349 ALMBERG ROAD 349 ALMBERG ROAD P. O. BOX 683 P. O. BOX 683 LAKE WALES FL 33859-7683 LAKE WALES FL 33859-7683 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2654441 Not Applicable Zip Country Country \$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 COMMET, NANCY C Street Address (P.O. Box Number is Not Acceptable) 349 ALMBERG ROAD LAKE WALES FL 33853 City 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITI F Change ☐ Addition TITLE Delete NAME COMMET, DUANE M NAME STREET ADDRESS 349 ALMBERG RD STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP LAKE WALES FL ☐ Addition Delete TITLE Change BLOCKER, ZACHARIAH W NAME STREET ADDRESS 322 E POLK AVE STREET ADDRESS CITY-ST-ZIP LAKE WALES FL CITY-ST-ZIP STD ☐ Addition ☐ Delete COMMET, NANCY C NAME NAME STREET ADDRESS 349 ALMBURG RD STREET ADDRESS CITY-ST-ZIP LAKE WALES FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 attachmen with an address; with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2-16-01 (863) 4