## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 16, 2002 8:00 am Secretary of State J06906 DOCUMENT # 1. Entity Name ZACK'S COOLING & HEATING, INC. 09-16-2002 90100 029 \*\*\*550 00 Mailing Address Principal Place of Business 349 ALMBERG ROAD 349 ALMBERG ROAD 80138721 P. O. BOX 683 P. O. BOX 683 LAKE WALES FL 33859-7683 LAKE WALES FL 33859-7683 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State FEI Number 59-2654441 Not Applicable \$8.75 Additional Country Zip Country Zip-5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COMMET, NANCY C Street Address (P.O. Box Number is Not Acceptable) 349 ALMBERG ROAD LAKE WALES FL 33853 Zip Code City 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 it 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. $\Box$ 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. TITLE ☐ Delete TITLE COMMET, DUANE M NAME NAME 349 ALMBERG RD STREET ADDRESS STREET ADDRESS LAKE WALES FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete VD. TITLE TITLE BLOCKER, ZACHARIAH W NAME NAME 322 E POLK AVE STREET ADDRESS STREET ADDRESS LAKE WALES FL CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE COMMET, NANCY C NAME NAME 349 ALMBURG RD STREET ADDRESS STREET ADDRESS LAKE WALES FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F 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-ZIP

13. I hereby certify that the information supplied with this filling 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

9-11-02 439-2710 Date Dayling Phone #