

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J49367

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: FOUR SEASONS AIR CONDITIONING, INC.

Current Principal Place of Business:

1592 MARKET CIRCLE
PORT CHAROLETT, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

1592 MARKET CIRCLE
PORT CHAROLETTE, FL 33953 US

New Mailing Address:

FEI Number: 59-2758885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, GREG
407 ORLANDO BLVD
PORT CHARLOTTE, FL 33954

Name and Address of New Registered Agent:

HAMILTON, GREG D PRES
407 ORLANDO BLVD
PORT CHARLOTTE, FL 33954

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: GREG HAMILTON

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HAMILTON, TAMMY M
Address: 407 ORLANDO BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: PRES () Delete
Name: HAMILTON, GREG
Address: 407 ORLANDO BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: HAMILTON, GREG D
Address: 407 ORLANDO BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAMMY HAMILTON

VP

04/30/2002

Electronic Signature of Signing Officer or Director

Date