FILED Apr 18, 2003 8:00 am Secretary of State

04-18-2003 90137 048 ***150.00

* **2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #

K31224 1. Entity Name

ANY SEASON INSULATION, INC.

Principal Place of Business Mailing Address 13400 SW 128 STREET 13400 SW 128 STREET MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0072694 Not Applicable Zin Country Zip 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 MODRONO, MANUEL A., JR Street Address (P.O. Box Number is Not Acceptable) 10055 SW 143 ST **MIAMI FL 33176** City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFI 11. SAND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition President NAME MODRONO, LOURDES NAME Manuel A Modrono JR. STREET ADDRESS 10055 SW 143 ST STREET ADDRESS 13400 SW 128 St CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-ZIP Miami FL 33186 TITLE 🖈 Delete TITLE. Change **Addition** Vice President MODRONO, MANUEL A., JR NAME Lourdes Modrono STREET ADDRESS STREET ADDRESS 8265 SW 114 STREET 13400 SW 128 ST CITY-ST-ZIP CITY-ST-7IP MIAM! FL 33156 <u> Miami FL 33186</u> TITLE 🗷 Delete TITLE ☐ Change Addition Tresurer NAME MODRONO, MANUEL NAME Madeline Modrono STREET ADDRESS 10055 SW 143 ST. STREET ADDRESS 13400 SW 128 ST CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-ZIP Miami FL 33186 TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

 I hereby certify that the indicated on this report of the corporation or the this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director verset 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 attack

SIGNATURE:

CR2E034 (10/02)