

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L27952

1. Entity Name

CLIMATE ENGINEERING, INC.

Principal Place of Business

Mailing Address

% JOHN F. O'BRIEN
4308 NE 11 AVE
FT LAUDERDALE FL 33334

% JOHN F. O'BRIEN
4308 NE 11 AVE
FT LAUDERDALE FL 33334-3802

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0155671

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

O'BRIEN, JOHN F.
4308 NE 11 AVE
FT LAUDERDALE FL 33334

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State.

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	O'BRIEN, JOHN F.	
STREET ADDRESS	4308 NE 11 AVE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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

Date

Daytime Phone

John F. O'Brien John F. O'Brien 01/12/11 254-564-3071

FILED
Jul 28, 2000 8:00 am
Secretary of State

06-16-2000 90293 042 ***150.00
07-28-2000 90001 013 ***400.00

DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

L2 M52

attachment

PC070078

Climate Engineering, Inc.

Air-Conditioning & Refrigeration
954-564-3000
SERVICE • SALES • CONTRACTING

4308 N.E. 11th AVENUE • FORT LAUDERDALE, FLORIDA 33334 • FAX (954) 564-4649

JUNE 12, 2000

COPY

DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500


GENTLEMEN:

ENCLOSED PLEASE FIND OUR 2000 UNIFORM BUSINESS REPORT FORM
(ANNUAL REPORT); DOCUMENT # L27952 TOGETHER WITH OUR CHECK IN
THE AMOUNT OF \$ 150.00.

SOMEHOW THIS FORM WAS MISPLACED AND NOT FILED IN A TIMELY
MANNER. I APOLOGIZE FOR BEING LATE AND REQUEST THAT YOU WAIVE
ANY PENALTY.

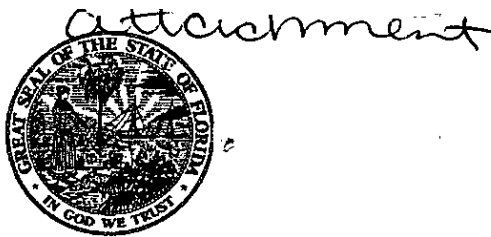
THANKING YOU IN ADVANCE FOR YOUR KIND COOPERATION.

YOURS VERY TRULY,


JOHN F. O'BRIEN

COPY

L27952



ADJUDIC

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

June 19, 2000

CLIMATE ENGINEERING, INC.
% JOHN F. O'BRIEN
4308 NE 11 AVE
FT LAUDERDALE, FL 33334

PLEASE SEE
ATTACHED LETTER

Subject: **CLIMATE ENGINEERING, INC.**

Reference Number: **L27952**

Please be advised, we have received your annual report/uniform business report for the above corporation and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/KY

ANNUAL REPORTS SECTION

L27952

attachment

A0070078



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 20, 2000

CLIMATE ENGINEERING, INC.
% JOHN F. O'BRIEN
4308 NE 11 AVE
FT LAUDERDALE, FL 33334

SUBJECT: CLIMATE ENGINEERING, INC.
Ref. Number: L27952

Thank you for your letter of June 12, 2000, which has been forwarded to me for response.

Please be advised the only provision we have for waiver of the \$400.00 late fee is if the corporation did not receive the Uniform Business Report. Once received, it is the corporations responsibility to insure the timely filing.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Sean Toner
Senior Section Administrator

Letter Number: 200A00039811