

Document Number Only

L27952

Requestor's Name

Address

City

State

Zip

Phone

CORPORATION(S) NAME

600003452116--5
-11/03/00--01119--001
*****35.00 *****35.00

FILED

NOV - 3 PM : 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Marriage |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

Nov 3
\$ 35.00
RA Chaw



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 9, 2000

CLIMATE ENGINEERING, INC.
% 4308 NE 11 AVENUE
FT LAUDERDALE, FL 33334

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

Our records indicate the registered agent for the above named corporation resigned on September 22, 2000 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850)-487-6050.

Carol Mustain
Corporate Specialist

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : CLIMATE ENGINEERING, INC.
2. The mailing address of the corporation : 4308 N.E. 11th AVE,
Fort Lauderdale, FL, 33334
3. Date of incorporation/qualification: 11/3/89 Document number: 127952
4. The name and address of the current registered agent and registered office:

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

FARHAD BANISADR
5207 NORTH DIXIE HWY, APT C-2
Ft. Lauderdale, FL, 33334

FILED
00 NOV 3 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Farhad Banisadr
(Signature of an officer, chairman or vice chairman of the board)

10-16-2000
(Date)

FARHAD BANISADR
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Farhad Banisadr
(Signature of Registered Agent)

10-16-2000
(Date)

If signing on behalf of an entity:

FARHAD BANISADR
(Typed or Printed Name)

President
(Capacity)

*** FILING FEE: \$35.00 ***