

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2001 8:00 am
Secretary of State

01-23-2001 90130 045 ***150.00

0093744

DOCUMENT # P00000028592

1. Entity Name

FIVE STAR AIR CONDITIONING CORP.

Principal Place of Business

1770 W. 40TH ST. BAY #9
HIALEAH FL 33012

Mailing Address

1770 W. 40TH ST. BAY #9
HIALEAH FL 33012

00007103

2. Principal Place of Business

1770 W. 40 ST.
Suite, Apt. #, etc.
BAY #9

3. Mailing Address

8501 N.W. 181 ST.

Suite, Apt. #, etc.

City & State

HIALEAH, FL

City & State

HIALEAH, FL

4. FEI Number

65-0989443

Applied For

Not Applicable

Zip

33012

Country

U.S.

Zip

33015-2536

Country

U.S.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VALDES, ROBERTO
1229 W. 72ND ST.
HIALEAH FL 33014

7. Name and Address of New Registered Agent

Name ROBERTO VALDES

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

8501 N.W. 181 ST.

City HIALEAH

FL

Zip Code

33015

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)

1/10/01
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, 2001 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 D ☐ Delete
NAME VALDES, ROBERTO
STREET ADDRESS 1229 W. 72ND ST.
CITY-ST-ZIP HIALEAH FL 33014

TITLE D ☐ Delete
NAME HERNANDEZ, JESUS
STREET ADDRESS 285 W. 56TH ST.
CITY-ST-ZIP HIALEAH FL 33012

TITLE D ☐ Delete
NAME ORTIZ, JUAN B
STREET ADDRESS 1250 W. 53RD ST.
CITY-ST-ZIP HIALEAH FL 33012

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT ☒ Change ☐ Addition
NAME ROBERTO VALDES
STREET ADDRESS 8501 N.W. 181 ST.
CITY-ST-ZIP HIALEAH, FL 33015-2536

TITLE VICE PRESIDENT ☒ Change ☐ Addition
NAME JESUS HERNANDEZ
STREET ADDRESS 285 W. 56 ST.
CITY-ST-ZIP HIALEAH, FL 33012

TITLE SECRETARY ☒ Change ☐ Addition
NAME JUAN B. ORTIZ
STREET ADDRESS 1250 W. 53 ST.
CITY-ST-ZIP HIALEAH, FL 33012

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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

1/10/01

Date

(305) 231-8555

Daytime Phone #

CR2E034 (10/00)