

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

FILED

02 OCT -7 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/10/02--01089--018
*****61.25 *****61.25

DOCUMENT #

1. Entity Name *Ken Williams Air Conditioning Inc.*
100000041365

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6927 Vickie Circle

Suite, Apt. #, etc.

UNIT E

City & State

West Melbourne FL.

Zip

32904

Country

USA

3. Mailing Address

6927 Vickie Circle

Suite, Apt. #, etc.

UNIT E.

City & State

West Melbourne FL.

Zip

32904

Country

USA

4. FEI Number

59-3639199

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Kenneth D. Williams

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

1610 NORMAN Dr.

City

Melbourne

FL

Zip Code

32901

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

Kenneth D. Williams *Kenneth D. Williams*

10-3-02

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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	NAME	STREET ADDRESS	CITY-ST-ZIP
<i>President</i>	<i>Kenneth D. Williams</i>	<i>1610 NORMAN Drive.</i>	<i>Melbourne FL 32901</i>
<i>Vice President</i>	<i>Kenneth D. Williams</i>	<i>1610 NORMAN Drive.</i>	<i>Melbourne FL 32901</i>
<i>Secretary</i>	<i>Kenneth D. Williams</i>	<i>1610 NORMAN Dr.</i>	<i>Melbourne FL 32901</i>
<i>Treasurer</i>	<i>Kenneth D. Williams</i>	<i>1610 NORMAN Dr.</i>	<i>Melbourne FL 32901</i>

**DO NOT WRITE
IN THIS SPACE**

CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Kenneth D. Williams* *Kenneth D. Williams*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-3-03

Date

321-722-3434

Daytime Phone #

**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: KEN WILLIAMS AIR CONDITIONING, INC.

2. The mailing address of the corporation: 6927 VICKIE CIRCLE, UNIT E
WEST MELBOURNE, FL. 32904

3. Date of incorporation/qualification: 4/21/2000 Document number: P00000041365

4. The name and address of the current registered agent and office:

BOGDANSK, ALAN J.

1027 ELMFORD ST., N.W.

PALM BAY, FL 32907

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

KEN WILLIAMS

1610 NORMAN DR.

MELBOURNE, FL 32901

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.

Kenneth D. Williams

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

Sept 12, 02

(Date)

KEN WILLIAMS / PRESIDENT

(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.

Kenneth D. Williams

(Signature of Registered Agent)

Sept 12, 02

(Date)

If signing on behalf of an entity:

Kenneth D. Williams

(Typed or Printed Name)

president

(Capacity)

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

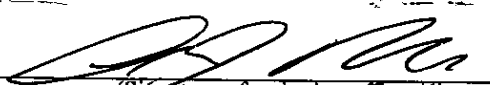
OFFICER / DIRECTOR RESIGNATION

I, ALAN J. BOGDANSKI, hereby resign as SECRETARY / TREASURER
(Title)

of KEN WILLIAMS AIR CONDITIONING, INC.,
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314