FILED May 24, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000066408 1. Entity Name 05-24-2002 91308 030 ***150.00 ALTECH AIR CONDITIONING & REFRIGERATION CORP. Principal Place of Business Mailing Address 5665 W 20TH AVE 301 5665 W 20TH AVE 301 HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1024843 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **NIEVES, WILLIAM** Street Address (P.O. Box Number is Not Acceptable) 5665 W 20TH AVE UNIT 301 HIALEAH FL 33012 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Defete TITLE President ☐ Addition NAME NIEVES, WILLIAM NAME William NIEUE S STREET ADDRESS 5665 W 20 AVE UNIT 301 STREET ADDRESS 7200 W/2 CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP Higleah Fl. 330/4 Delete TITLE TITLE NAME CORRGA, J. WILLIAM NAME STREET ADDRESS 729 CURTISS PARKWAY STREET ADDRESS CITY-ST-7tP MIAMI SPRINGS FL 33166 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NIEVES, EDUARDO NAME STREET ADDRESS 85555 SW 125 TR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

SIGNATURE:

FEO NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)