

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 06, 2001 8:00 am**
Secretary of State

03-06-2001 90303 008 ***158.75

DOCUMENT # P00000097441

1. Entity Name

CARGILL AIR-CONDITIONING & HEATING, INC.

Principal Place of Business

**725 24TH PLAZA EAST
PANAMA CITY FL 32405**

Mailing Address

**725 24TH PLAZA EAST
PANAMA CITY FL 32405**

2. Principal Place of Business

725 24th Plaza E.

Suite, Apt. #, etc.

3. Mailing Address

725 24th Plaza E.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Panama City, FL

City & State

Panama City, FL

4. FEI Number

59-3676767

Applied For

Not Applicable

Zip

32405

Country

BAY

Zip

32405

Country

BAY

5. Certificate of Status Desired

X **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

Name

Dan J. Cargill

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

725 24th Plaza E.

City

Panama City

FL

Zip Code

32405

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.

Dan J. Cargill (President)

(NOTE: Registered Agent signature required when reinstating)

DATE

03/02/019. 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
PD	CARGILL, DAN J	725 24TH PLAZA EAST	PANAMA CITY FL 32405	<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
VTD	CARGILL, JAMES D	725 24TH PLAZA EAST	PANAMA CITY FL 32405	<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
SD	CARGILL, ELIZABETH A	725 24TH PLAZA EAST	PANAMA CITY FL 32405	<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

Dan J. Cargill (President)

Date

Daytime Phone #

03/02/01**(850)****747-7094**

CR2E034 (10/00)