

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90024 032 ***158.75

DOCUMENT # P00000098657

1. Entity Name

AMERICAN AIR CONDITIONING COMPANY, INC.

Principal Place of Business

P.O. BOX 7025
 BOCA RATON FL 33431

Mailing Address

P.O. BOX 7025
 BOCA RATON FL 33431

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-1048401

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

MILSTEAD, JOHN O III
5271 TENNIS LANE
DELRAY BEACH FL 33438

7. Name and Address of New Registered Agent

Name

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

City

FL

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)

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, 2002 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 ☐ Delete
 NAME **D**
 STREET ADDRESS **MILSTEAD, JOHN**
 CITY-ST-ZIP **5271 TENNIS LANE**
DELRAY BEACH FL 33428

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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 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

Date

Daytime Phone #

CR2E034 (9/01)

John O. Milstead III

4/2/02

561-445-5700

Attachment # P0000000 98657
953169

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS AND THE SHAREHOLDERS OF AMERICAN AIR CONDITIONING COMPANY, INC. The Annual Meeting of the Board of Directors and Shareholders of the Corporation was held at the offices of the Corporation on April 01, 2002 at 10:00 a.m., at the time and place prescribed by the bylaws for the purpose of electing a Board of Directors, considering reports of the affairs of the Corporation, and transacting other business within the power of the shareholders.

The meeting was called to order by the President of the Corporation. As authorized by the bylaws, the President presided as Chairman of the meeting, and the Secretary of the Corporation acted as secretary of the meeting and recorded the minutes.

The meeting being held in accordance with the terms of the bylaws of the Corporation, the Chairman declared the meeting was lawfully and properly convened.

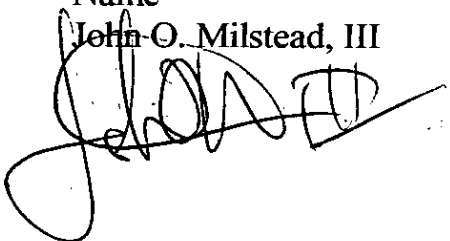
The following roll of holders of all of the outstanding shares of the Corporation was called, and the Secretary declared that a quorum was present:

Shareholders	No. of Shares	Proxies
John O. Milstead, III	100	

The Chairman presented to the meeting the annual report for the Corporation for the 2002 fiscal year. A motion was duly made, seconded, and carried waiving reading of the annual report, and a copy of the annual report was filed with the Secretary of the Corporation.

The Chairman then called for the nominating for the Directors and Officers of the Corporation to serve until the next annual meeting of the Board of Directors and Shareholders or until their successors are elected and qualified. The Secretary nominated the following persons:

Name	Office
John O. Milstead, III	Director, President And Secretary



*Attachment # 9000000 98657
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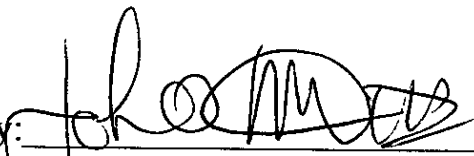
The Chairman called for further nominations, but none were made. The above persons were unanimously elected Directors of the Corporation,

The Chairman then reported to the meeting the activities of the Board of Directors and proposed that the shareholders ratify those actions of the Board of Directors. Upon motion duly made, seconded, and unanimously carried, it was:

RESOLVED: that all proceedings of the Board of Directors since the last meeting of the shareholders, and all acts taken by members of the Board of Directors or by officers of this Corporation, are hereby ratified and approved in all respects.

There being no further business, on motion duly made, second, and carried, the meeting was adjourned.

Dated this 01 day of April, 2002.

By: 
John O. Milstead III
Secretary of the Meeting