2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR

Feb 23, 2001 8:00 am DOCUMENT # **P00000110490** Secretary of State EFFICIENCY HEATING & COOLING MGT. INC. 02-12-2001 90218 023 ***150.00 Principal Place of Business Mailing Address 5754 SR 542 WEST UNIT 1 5754 SR 542 WEST UNIT 1 WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 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 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -, - - : -MILES, PAUL D Street Address (P.O. Box Number is Not Acceptable) 5754 SR 542 WEST UNIT 1 WINTER HAVEN FL 33880 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 egent and tide it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fee: (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 πц ☐ Addition Delete NÄME NAME MILES. PAUL D STREET ADDRESS STREET ADDRESS 5754 SR 542 WEST UNIT 1 CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 TITLE Delete ☐ Change ☐ Addition NAME MOODY, TAD NAME STREET ADDRESS STREET ADDRESS 5754 SR 542 WEST UNIT 1 CITY-ST-ZIF CITY-ST-ZIP WINTER HAVEN FL 33880 ☐ Change ☐ Addition TITLE-... Delete TITLE NAME MOODY, TIFFANY NAME STREET ADDRESS STREET ADDRESS 5754 SR 542 WEST UNIT 1 CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TELLE TILE NAME NAME STREET ADDRESS STREET ADDRESS 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 attachpent wite an address, with all other like empowered.