2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

May 17, 2001 8:00 am Secretary of State DOCUMENT # **P00000114603** 1. Entity Name NATURAL AIR HEATING & COOLING SYSTEMS, INC. 05-17-2001 90126 001 ***300.00 Principal Place of Business Mailing Address 234 ACACIA WALK 234 ACACIA WALK LAKE WALES FL 33853 LAKE WALES FL 33853 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 Zip \$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 CARSON, JONATHAN Street Address (P.O. Box Number is Not Acceptable) 234 ACACIA WALK LAKE WALES FL 33853 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 DATE Signature, typed or printed name of registered agent and title if 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 Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE PRESIDENT ☐ Delete TITLE NAME NAME JOHATHAN CARSON STREET ADDRESS STREET ADDRESS 234 ACACIA WALK CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL. 33853 Vise President ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME Bill CARSON 3524 TwistED OAK Ct. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKE WALES FC. 33853 TITLE ☐ Change ☐ Addition SECRETARY ☐ Delete TITLE SYITIA CARSON-NAME NAME - = STREET ADDRESS STREET ADDRESS 3524 TwistED OAK ct. CITY-ST-ZIP CITY-ST-7IP AKE WALES FG. 33853 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

JONATHAN CARSON 4-19-01

FILED