FILED

2002 Uniform Business Report (UBR)

changed, or on an attachment with as

SIGNATURE:

address, with all other-like empowered

Apr 10, 2002 8:00 am Secretary of State P01000022389 DOCUMENT # 1. Entity Name 04-10-2002 90444 018 ***150 00 CARLTON HEATING & AIR CONDITIONING, INC. Principal Place of Business Mailing Address 416 CHARLES STREET 416 CHARLES STREET PORT ORANGE FL 32119-3402 PORT ORANGE FL 32119-3402 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number *5*9 -3703*65*3 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired <u>a</u>129 -Fee Required 3212^{c} 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARLTON, HOWARD M Street Address (P.O. Box Number is Not Acceptable) **416 CHARLES STREET** PORT ORANGE FL 32119-3402 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) ilu 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, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) A with the second of Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) ☐ Change ☐ Addition TITLE ☐ Delete TITLE CARLTON, HOWARD M NAME NAME 416 CHARLES STREET STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32149-3402 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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-7/P Change ☐ Addition ☐ Delete TITLE TITLE 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 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