2003 FOR PROFIT CORPORATION

FILED Apr 24, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P01000041588 DOCUMENT # 1. Entity Name 04-24-2003 90200 023 ***150.00 CONFORT CONTROL CORP. Principal Place of Business Mailing Address 7444 COOL BREEZE CT. 7444 COOL BREEZE CT. SPRING HILL FL 34607 SPRING HILL FL 34607 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 04-3595833 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAYNES, GEORGE Street Address (P.O. Box Number is Not Acceptable) 7444 COOL BREEZE CT. SPRING HILL FL 34607 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. I am familiar with, and accept the obligations of registered agent. GEORGE HAYNES SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition HAYNES, GEORGE NAME NAME 3444 CARL BREEZE CT STREET ADDRESS STREET ADDRESS SPRING HILL FL 34607 CITY-ST-ZIP CITY-ST-ZIP ∠ Delete TITLE **VP** TITLE Change ☐ Addition HRISTOPHER HAYNES NAME HAYNES, GEORGE NAME 1444 Cool BREE ELOT STREET ADDRESS STREET ADDRESS 3444 COOL BREEZE CT CITY-ST-ZIP SPRING HILL FL 34607 CITY-ST-ZIP Delete TITLE TITLE Change Change ☐ Addition NAME HAYNES, GEORGE NAME COOL BREEZE CT STREET ADDRESS 3444 COOL BREEZE CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34607 Pl. 34607 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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