FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # SECRETARY OF STATE OX Air Conditioning services TĂLLAHASSES, FLORIDA DO NOT WRITE IN THIS SPACE B0138374 1. Mailing Address 3030 ル・いん 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State Applied For OPA Not Applicable Country D& 5 Additional 7. Name and Address of Current Registered Agent Name DO-NOT-WRITE Street Address (P.O. Box Number IN THIS SPACE City MIRM 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. (NOTE: Registered Agent signature required when reinstaling) January 1 - May 1 Fee is \$150.90 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE NAME MALAF STREET ADDRESS STREET ADDRESS 030 N.W. 162 St. CITY-ST-ZIP CITY ST ZIP NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE MARK NAME STREET ACCORESS STREET ADDRESS DO NOT WRITE CITY: ST-ZIP. CITY ST ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADORESS STREET ADDRESS DTY-ST-ZP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ATLE MALE MAME STREET ADDRESS 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME OF PROSENTION DEPOCTOR

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Doylime Phone #

JI 10/18/02

Attachment

Cox Air Conditioning & Appliances, Inc. #10000059

3030 N. W. 162nd Street, Opa Locka, Florida 33054 ♦ Telephone # (305) 623-3491

September 12, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: Activating my Corporation, Cox Air Conditioning & Appliances, Inc.

To whom it may concern,

I recently found out that my corporation was Administratively Dissolved on 9/21/01 and also that I should have paid my fee of \$150.00 at the end of 2001 or by May 31, 2002.

I realized that I never received the 2002 Uniform Business Report and when I contacted the State by phone they suggested that I write this letter explaining that I never received the form and file a new 2002 Uniform Business Report that I could retrieve off the Internet at www.sunbiz.org, which I did.

Enclosed is my check for the \$150.00 with my completed Report that I should have sent in prior to May 31, 2002.

Thank you for your help in this matter.

Sincerely,

Osborne Cox, President