

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90188 050 ***150.00

DOCUMENT # P01000064476

1. Entity Name

ELITE COOLING, HEATING & APPLIANCE OF POLK COUNTY INC.

Principal Place of Business

**5123 ORANGE AVENUE
 LAKELAND FL 33810**

Mailing Address

**5123 ORANGE AVENUE
 LAKELAND FL 33810**

2. Principal Place of Business

7709 Brian Loop

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 533

Suite, Apt. #, etc.

City & State

Lakeland, FL

Zip

33810

Country

FL

City & State

Kathleen, FL

Zip

33849

Country

FL

4. FEI Number

743006970

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**GARRETT, JAMES K
 5123 ORANGE AVENUE
 LAKELAND FL 33810**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	GARRETT, JAMES K	
STREET ADDRESS	5123 ORANGE AVENUE	
CITY-ST-ZIP	LAKELAND FL 33810	
TITLE	D	<input type="checkbox"/> Delete
NAME	BEVERLY, DAVID L	
STREET ADDRESS	7709 BRIAN LOOP	
CITY-ST-ZIP	LAKELAND FL 33810	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GARRETT, MARTIN	
STREET ADDRESS	959 CAMBRIDGE CT	
CITY-ST-ZIP	POINCIANA FL 34758	
TITLE	Secretary	<input type="checkbox"/> Delete
NAME	Kellie D. Beverly	
STREET ADDRESS	7709 Brian Loop	
CITY-ST-ZIP	Lakeland, FL 33810	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David L. Beverly

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-02

Date

863-858-6602

Daytime Phone #

CR2E034 (9/01)