

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 03, 2002 8:00 am**  
**Secretary of State**

04-03-2002 90498 021 \*\*\*150.00

**DOCUMENT # P01000067626**

**1. Entity Name**  
**EAGLE HEATING & AIR, INC.**

**Principal Place of Business**  
**963 LINNAEN TERRACE**  
**PORT CHARLOTTE FL 33948**

**Mailing Address**  
**963 LINNAEN TERRACE**  
**PORT CHARLOTTE FL 33948**



DO NOT WRITE IN THIS SPACE

**2. Principal Place of Business**  
**2227 Murphy Court**  
 Suite, Apt. #, etc.  
**Suite # 7**  
 City & State  
**North Port FL**

**3. Mailing Address**  
**2227 Murphy Court**  
 Suite, Apt. #, etc.  
**Suite # 7**  
 City & State  
**North Port FL**

**4. FEI Number**  
**65-1119934**

Applied For  
 Not Applicable

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**CHAPNICK, BRUCE P ESQ**  
**ICARD, MERRILL, CULIS, ET. AL.**  
**2033 MAIN STREET SUITE 600**  
**SARASOTA FL 34237**

**Name** **Andrew Smith**  
**Street Address (P.O. Box Number is Not Acceptable)**  
**903 Linnaen Terrace**  
**City** **Port Charlotte** **FL** **Zip Code** **33948**

**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)

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

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

<b>TITLE</b>	<b>D</b>	<input type="checkbox"/> Delete
<b>NAME</b>	<b>SMITH, ANDREW P</b>	
<b>STREET ADDRESS</b>	<b>963 LINNAEN TERRACE</b>	
<b>CITY-ST-ZIP</b>	<b>PORT CHARLOTTE FL 33948</b>	
<b>TITLE</b>	<b>Vice President</b>	<input type="checkbox"/> Delete
<b>NAME</b>	<b>Kevin Lujan</b>	
<b>STREET ADDRESS</b>	<b>3475 Shamrock Dr</b>	
<b>CITY-ST-ZIP</b>	<b>Venice, FL 34293</b>	
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
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<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		

<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		

**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 another like empowered.**

**SIGNATURE:** **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date

Daytime Phone #

CR2E034 (9/01)