FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 29, 2002 8:00 am Secretary of State DOCUMENT # P01000068093 1. Entity Name 04-29-2002 90041 023 ***150.00 M.C.B. HEATING & AIR CONDITIONING, INC. Principal Place of Business Mailing Address 211 SUMMERLIN AVE. 211 SUMMERLIN AVE. SANFORD FL 32771 SANFORD FL 32771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State _____ 4. FEI Number Applied For 3729840 Not Applicable Zip Country 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 **BOLTON, MARK CLARK** Street Address (P.O. Box Number is Not Acceptable) 291 4TH ST. GENEVA FL 32732 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. SIGNATURE 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 FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete President TITLE ☐ Change ☐ Addition NAME Mark C Bolton NAME STREET ADDRESS 291 4# St STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Geneva FL 32732 TITLE ☐ Delete TITLE Vice President ☐ Change ☐ Addition NAME Gary J Monsees NAME STREET ADDRESS STREET ADDRESS 211 Summerin Ave CITY-ST-ZIP CITY-ST-ZIP Sanford FL 32771 TITLE ☐ Delete TITLE Section Change Addition NAME Kimberly Xmett NAME STREET ADDRESS STREET ADDRESS 211 Summerlin Auc CITY-ST-ZIP CITY-ST-2IP Sanford FL 32771 TITLE ☐ Delete TITLE Treasures Change ☐ Addition Kimberly Kmett NAME NAME ZII Summer un Ave STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes: 1 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 to tustee 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 a address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/14/08 407 323 1037

☐ Change

☐ Addition

CR2E034 (9/01