

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Sep 12, 2002 8:00 am
Secretary of State

09-12-2002 90067 019 ***150.00

DOCUMENT # *P01000109534*
1. Entity Name *AMERICAN MARINE + AIR Conditioning
And REFRIGERATION, Inc.*

DO NOT WRITE IN THIS SPACE

B0137632

2. Principal Place of Business
4621 SW 26 TERRACE
Suite, Apt. #, etc.

3. Mailing Address
4621 S.W 26 TERRACE
Suite, Apt. #, etc.

City & State
Ft. LAUDERDALE FL.
Zip
33312
Country
BROWARD

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33312
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4. FEI Number
65-1152821
Applied For
Not Applicable

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

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7. Name and Address of Current Registered Agent
Name *CHARLES E DIMIDIO*
Street Address (P.O. Box Number is Not Acceptable)
4621 S.W. 26 TERRACE
City *Ft. LAUDERDALE* FL Zip Code *33312*

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 _____ (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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 *President*
NAME *CHARLES E DIMIDIO*
STREET ADDRESS *4621 SW 26 TERRACE*
CITY-ST-ZIP *Ft. LAUDERDALE FL. 33312*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE *Vice-President*
NAME *Joseph Bean*
STREET ADDRESS *5250 N. Hills DR.*
CITY-ST-ZIP *Hollywood FL. 33021*

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CITY-ST-ZIP

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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: *Charles E Dimidio* *Charles E Dimidio President* *9/08/02* ⁽⁹⁵⁴⁾ *4621*

CR2E034B (12/01)

Attachment

DT# 001000109534
B0137032

Enclosed you will find the (U.B.R.)
report that was sent to me. As discussed
on the telephone the forms were never
received.

I am enclosing the check, as instructed
for \$150.⁰⁰

Thank you for your assistance.

Sincerely

Charles E. Dumb

American Marine & H. Co.