

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000026865

1. Entity Name
AUTOMATED AIR SYSTEMS, INC.

FILED
03 DEC 18 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
8803 AUBURN WAY
TAMPA FL 33615Mailing Address
8803 AUBURN WAY
TAMPA FL 33615

2. Principal Place of Business

7628 N. 563 ST

3. Mailing Address

SAME

Suite, Apt. #, etc.

#1

Suite, Apt. #, etc.

City & State

Tampa FL

City & State

4. FBI Number

36-4488707

Applied For

Not Applicable

Zip

33617

Country

USA

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MARQUEZ, CARLOS N
8803 AUBURN WAY
TAMPA FL 33615

7. Name and Address of New Registered Agent

Name: Rebecca Marquez
Street Address (P.O. Box Number is Not Acceptable): 8803 Auburn Way
City: Tampa FL 33615
Zip Code: FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Rebecca Marquez

x Rebecca Marquez

4/25/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PO MARQUEZ, CARLOS N 8803 AUBURN WAY TAMPA FL 33615	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Rebecca Marquez 8803 Auburn Way Tampa FL 33615 PO	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MARQUEZ, PETRA 8803 AUBURN WAY TAMPA FL 33615	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Riguel Gonzalez 3002 N. Adams Tampa FL 33611	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST MARQUEZ, REBECCA 8803 AUBURN WAY TAMPA FL 33615	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Carlos Marquez 7628 N. 563 ST #1 Tampa FL 33617	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature]

4/25/03

813-882-1314

SIGNATURE AND TYPED OR PRINTED NAMES OF BOARD OFFICER OR DIRECTOR

Date

Define Phrase 8

CFR2034 (10/02)



December 18, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This letter is in response to our conversation on October 13, 2003 regarding our corporation being administratively dissolved by your office. We did not received correspondence regarding a letter sent to our office on June 25, 2003 regarding corrections to be made to our UBR form. Please find enclosed the form with corrections made per our telephone conversation along with a request to our reinstatement fee being waived since we had not previously received such notice. Our EIN number is:36-4488707. Any questions, please feel free to call me at 813-988-1314.

Sincerely,

A handwritten signature in black ink, appearing to read 'Carlos N. Marquez', is written over a horizontal line.

Carlos N. Marquez
Owner

Enclosure