

P02000040359

Requester's Name

BROTHERS A/C & CONTROLS INC.
3201 FLAGLER AVE.
Key West, FL 33040

600005599346--7

-05/23/02--01029--010

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED STATE
SECRETARY OF CORPORATIONS
02 JUN 17 PM 3:43
DIVISION OF CORPORATIONS

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RA Chg (address)

V SHEPARD JUN 19 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 30, 2002

BROTHER'S A/C & CONTROLS, INC.
3701 FLAGLER AVE.
KEY WEST, FL 33040

SUBJECT: BROTHER'S A/C & CONTROLS, INC.
Ref. Number: P02000040359

We have received your document for BROTHER'S A/C & CONTROLS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 802A00034932

RECEIVED

02 JUN 17 PM 12:49

DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both of the State of Florida.

1. The name of the corporation: BROTHERS A/C & CONTROLS, INC.
2. The mailing address of the corporation: 6401 MALONEY AVE. LOT 615
KEY WEST, FL 33040
3. Date of incorporation/qualification: 4-15-02 Document number: P02000040359
4. The name and address of the current registered agent and office:

BRUCE D. HARVEY
6401 MALONEY AVE. LOT 615
KEY WEST, FL 33040

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

BRUCE D. HARVEY
3701 FLAGLER AVE.
KEY WEST, FL 33040

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Bruce D. Harvey
(Signature of an officer, chairman or vice chairman of the board)

6-13-02
(Date)

BRUCE D. HARVEY PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Bruce D. Harvey
(Signature of Registered Agent)

6-13-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****