

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0410162 AV

DOCUMENT # P02000053322

1. Entity Name
WAYNE AIR CONDITIONING, INC.



FILED

03 MAY -5 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
9453 EL CLAIR RANCH RD
BOYNTON BEACH FL 33437

Mailing Address
9453 EL CLAIR RANCH RD
BOYNTON BEACH FL 33437

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

82 - 0545894

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RIPPEL, WAYNE L
9453 EL CLAIR RANCH RD
BOYNTON BEACH FL 33437

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 PD ☐ Delete
NAME RIPPEL, WAYNE
STREET ADDRESS 9453 EL CLAIR RANCH RD
CITY-ST-ZIP BOYNTON BEACH FL 33437

TITLE ☐ Change ☐ Addition
NAME **300018834433**
STREET ADDRESS **05/13/03--01044--013 **150.00**
CITY-ST-ZIP

TITLE D ☐ Delete
NAME RIPPEL, JUDY
STREET ADDRESS 9453 EL CLAIR RANCH RD
CITY-ST-ZIP BOYNTON BEACH FL 33437

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME Wayne Rippel, Jr.
STREET ADDRESS 9453 El Clair Ranch Road
CITY-ST-ZIP Boynton Beach, Florida 33437

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME Sandra Rippel
STREET ADDRESS 5331 Courtney Circle
CITY-ST-ZIP Boynton Beach, Florida 33437

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME Kelly Rippel
STREET ADDRESS 9453 El Clair Ranch Road
CITY-ST-ZIP Boynton Beach, Florida 33437

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wayne Rippel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-03
Date

Daytime Phone #

CR2E034 (10/02)

Election by a Small Business Corporation
(Under section 1362 of the Internal Revenue Code)

OMB No. 1545-0146

▶ See Parts II and III on back and the separate instructions.

▶ The corporation may either send or fax this form to the IRS. See page 2 of the instructions.

- Notes:**
1. Do not file Form 1120S, U.S. Income Tax Return for an S Corporation, for any tax year before the year the election takes effect.
 2. This election to be an S corporation can be accepted only if all the tests are met under **Who May Elect** on page 1 of the instructions; all shareholders have signed the consent statement; and the exact name and address of the corporation and other required form information are provided.
 3. If the corporation was in existence before the effective date of this election, see **Taxes an S Corporation May Owe** on page 1 of the instructions.

Part I Election Information

Please Type or Print	Name of corporation (see instructions) WAYNE AIR CONDITIONING, INC	A Employer identification number 82 0545894
	Number, street, and room or suite no. (If a P.O. box, see instructions.) 9453 El Clair Ranch Rd	B Date incorporated 05/10/2002
	City or town, state, and ZIP code Boynton Beach, FL 33437	C State of incorporation Florida

D Check the applicable box(es) if the corporation, after applying for the EIN shown in **A** above, changed its name ☐ or address ☐

E Election is to be effective for tax year beginning (month, day, year) ▶ **01 / 01 / 2002**

F Name and title of officer or legal representative who the IRS may call for more information
Wayne Rippel President

G Telephone number of officer or legal representative
(561) 369-8231

- H** If this election takes effect for the first tax year the corporation exists, enter month, day, and year of the **earliest** of the following: (1) date the corporation first had shareholders, (2) date the corporation first had assets, or (3) date the corporation began doing business ▶ **01 / 01 / 2002**
- I** Selected tax year: Annual return will be filed for tax year ending (month and day) ▶ **December 31**
- If the tax year ends on any date other than December 31, except for an automatic 52-53-week tax year ending with reference to the month of December, you **must** complete Part II on the back. If the date you enter is the ending date of an automatic 52-53-week tax year, write "52-53-week year" to the right of the date. See Temporary Regulations section 1.441-2T(e)(3).

J Name and address of each shareholder; shareholder's spouse having a community property interest in the corporation's stock; and each tenant in common, joint tenant, and tenant by the entirety. (A husband and wife (and their estates) are counted as one shareholder in determining the number of shareholders without regard to the manner in which the stock is owned.)	K Shareholders' Consent Statement. Under penalties of perjury, we declare that we consent to the election of the above-named corporation to be an S corporation under section 1362(a) and that we have examined this consent statement, including accompanying schedules and statements, and to the best of our knowledge and belief, it is true, correct, and complete. We understand our consent is binding and may not be withdrawn after the corporation has made a valid election. (Shareholders sign and date below.)		L Stock owned		M Social security number or employer identification number (see instructions)	N Shareholder's tax year ends (month and day)
	Signature	Date	Number of shares	Dates acquired		
Wayne Rippel 9453 El Clair Ranch Rd. Boynton Beach, FL 33437			55	05/10/02	280-12-5146	12/31
Judy Rippel 9453 El Clair Ranch Rd Boynton Beach, FL 33437			15	05/10/02	490-48-5522	12/31
Wayne Rippel Jr 9453 El Clair Ranch Rd Boynton Beach, FL			10	05/10/02	593-44-9962	12/31
Sandra Rippel 5331 Courtney Cir Boynton Beach, FL 33437			10	05/10/02	594-44-0065	12/31
Kelly Rippel 9453 El Clair Ranch Rd Boynton Beach, FL 33437			10	05/10/02	594-44-0334	12/31

Under penalties of perjury, I declare that I have examined this election, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer ▶

Title ▶ **President**

Date ▶