

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 21, 2003 8:00 am
Secretary of State

07-21-2003 90125 019 ***150.00

007565 AV

DOCUMENT # P02000077753

1. Entity Name
HVAC&R CONSULTANTS, INC.



Principal Place of Business
**4175 PALMETTO TRAIL
WESTON FL 33331**

Mailing Address
**4175 PALMETTO TRAIL
WESTON FL 33331**



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

30-0097216

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

**A1A CORPORATE SERVICES INC.
218 SOUTHERN COUNTRY LN
QUINCY FL 32351**

7. Name and Address of New Registered Agent

Name **RICHARD APODACA**
Street Address (P.O. Box Number is Not Acceptable)
4175 PALMETTO TRAIL
WESTON, FL. 33331
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 **RICHARD APODACA, PRESIDENT**

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

(NOTE: Registered Agent signature required when reinstating)

7/16/03

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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 **D** ☐ Delete
NAME **APODACA, JANE**
STREET ADDRESS **4175 PALMETTO TRAIL**
CITY-ST-ZIP **WESTON FL 33331**

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

TITLE **DP** ☐ Delete
NAME **APODACA, RICHARD**
STREET ADDRESS **4175 PALMETTO TRAIL**
CITY-ST-ZIP **WESTON FL 33331**

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

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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: **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/16/03

Date

954-261-7654

Daytime Phone #

CR2E034 (4/03)

Attachment 9945082
#P0 2000077753
Christine M. DiFiore, C.P.A., P.A.

8220 State Road 84, Suite 200
Davie, Florida 33324

Office: (954) 693-9118
Fax: (954) 693-9208

E-Mail: cmdcpa@aol.com

July 16, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: HVAC & R CONSULTANTS, INC.
DOCUMENT #: P02000077753
FORM: Profit Corporation Annual Report
PERIOD: 2003

Dear Department of State Representative:

This letter is in response to your 2nd notice for the 2003 Profit Corporation Uniform Business Report.

The Corporation was created on July 17, 2002. The Officer of the Corporation claims he never received the first notice from the Department of State. Being this was a newly formed corporation, the Officer was not aware of the annual filing requirement and the forms that were mailed out in January from the State of Florida until receiving this latest notice.

I respectfully request abatement of the \$400 in additional fees due to this misunderstanding. I have enclosed check #1006 in the amount of \$150.00 to cover the original annual filing fee. The Corporation is now aware of the annual filing requirement so this should not happen again.

Please consider this request and notify the Corporation of any changes.

If you should have any questions, comments, or concerns, please do not hesitate to give me a call.

Sincerely,

Christ M. DiFiore, CPA

Christine M. DiFiore, C.P.A.

cc: HVAC & R CONSULTANTS, INC.