FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # POLL 1. Entity Name 09 JUL -7 AH 9: 23 food services APEX-TECH/AIR CONDITIONING INC SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 000155100190 05/01/09--01044--008 **150.00 2. Principal Place of Business 3. Mailing Address 3411 S.W. 36TH STREET DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 54-2138356 Not Applicable WEST PARK; FL Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 33023-6336 7. Name and Address of Current Registered Agent Name BARBARA FOUST DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 3401 N.W. 202ND STREET IN THIS SPACE City Zip Code MIAMI GARDENS 33056 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 (NOTE: Registered Agent signature required when reinst igent and title if applicable. January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. Amended UBR is \$61.25 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE PRESISENT TITLE NAME STEPHANE W. LHERISSON NAME 3411 S.W. 36TH STREET STREET ADDRESS STREET ADDRESS WEST PARK, FLORIDA 33023-6336 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 peport or supplemental report is true and accurate and that my signature shall have the same legal effect

> STEPHANE W. LHERISSON- PRESIDE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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 wat my name appears in Block 10 or on an attachment with an address, with all other like empowered.

4/19/2009

954-274-2871

Date

Daytime Phone #