FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # P94000034791 1. Entity Name 04-29-2002 90182 032 ***150 00 ALLEN'S COOLING & HEATING, INC. Principal Place of Business Mailing Address 707 MAIN ST P O BOX 147 TITUSVILLE FL 32796 MIMS FL 32754 2. Principal Place of Business 3. Mailing Address 57 707 MAIN Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3305764 Titusville Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32796 Brevard Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALSH, KAREN A Street Address (P.O. Box Number is Not Acceptable) 1551 GARDEN STREET TITUSVILLE FL 32796 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition WALSH, KAREN A NAME STREET ADDRESS **4514 WELLINGTON LANE** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIMS FL 32754 TITLE Delete TITLE ☐ Addition NAME ALLEN, CARL D NAME STREET ADDRESS 4514 WELLINGTON LANE STREET ADDRESS CITY-ST-ZIP MIMS FL 32754 CITY-ST-ZIP Delete ---TITLE Change -- - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE://

4/16/02 321-2-67-6200 Date Daytime Phone #