

**2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # **P940000 79998**

1. Entity Name

**HARBOR CITY AIR & HEAT, INC****FILED**

00 FEB 15 AM 11:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**3128 LAKE WASHINGTON RD****MELBOURNE, FLA 32934**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City &amp; State

City &amp; State

4. FEI Number

**59-3274256**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CorpDirect Agents  
103 N. Meridian St., Lower  
Level  
Tallahassee, FL 32301

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

By its Agent, **Cynthia A. Hicks**

SIGNATURE

Signature typed or printed name of registered agent and (if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

**2/15/00**9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

FILE NOW! FEE IS \$150.00

When May 1, 2000 Fee will be \$500.00

Name Change: \$250.00; Change of Address: \$250.00

10. Election Campaign Financing  
Trust Fund Contribution:☐ **\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PRESIDENT  
JAMES D SUMNER  
2885 ELECTRONICS DR  
MELBOURNE, FL 32935**☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ Change☐ Addition**000003140510--  
-02/18/00--01105--013  
\*\*\*\*908.75 \*\*\*\*908.75**TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VICE PRESIDENT  
MARK SUMNER  
3128 LAKE WASHINGTON RD  
MELBOURNE, FL 32935**☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ Change☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SEC. & TREASURER  
JAMIE SUMNER  
3128 LAKE WASHINGTON RD  
MELBOURNE, FL 32935**☒ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ Change☒ Addition**SEC & TREASURER  
DAVID SULLY  
1854 PLANTATION CR.  
PALM BAY, FL 32909**TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ Change☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ Change☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ Change☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 empowerment.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Phone #

**FIN STATEMENT 99-00****TS****2-14-2000**

CR2E03470099