

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2001 8:00 am
Secretary of State

07-24-2001 90001 012 ***158.75

0145637 SP

DOCUMENT # P95000002374

1. Entity Name

PERSONALIZED AIR CONDITIONING AND HEATING, INC.

Principal Place of Business

1744 NW US1
 STUART FL 34994
 US

Mailing Address

1744 NW US1
 STUART FL 34994
 US

2. Principal Place of Business

2051 N Dixie Hwy
 Suite, Apt. #, etc.

3. Mailing Address

SAME AS #2
 Suite, Apt. #, etc.

City & State

Jensen Beach FL

City & State

Jensen Beach FL

4. FEI Number

65-0544886

Applied For

Not Applicable

Zip

Country

34957 USA

Zip

Country

34957 USA

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

POLINO, COARY
 106 COVE VIEW
 STUART FL 34994

7. Name and Address of New Registered Agent

Name

GARY POLLING

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

106 COVE VIEW

City

STUART

FL

Zip Code

34994

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)

DATE

7/14/01

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 \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME D
 STREET ADDRESS POLLING, GARY S
 CITY-ST-ZIP 106 COVE VIEW
 STUART FL 34994

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/14/01 561-682-9700

CR2E034 (5/01)

*Attachment
PG5 000002374*

PERSONALIZED

A0029039

Air Conditioning & Heating, Inc.

7-14-01

*Division of Corporations
Post Office Box 1500
Tallahassee FL 32302-1500*

To Whom it may concern, Personalized recently received a 2001 Uniform Business Report. Prior to this report, none had been issued to us since last years filing. We have always stayed current with our Corporate Report filings over the years. Our physical address has changed since our last filing, and our mail is being forwarded to our new address. Your assistance is greatly appreciated in this matter.

Sincerely



President

1744 N.W. U.S. Highway 1 • Stuart, Florida 34994

Stuart (561) 692-9700

West Palm Beach (561) 626-1500

Port St. Lucie (561) 692-9100

Vero Beach (561) 221-2100

Melbourne (407) 724-6556