

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000017829

FILED
Feb 12, 2002 8:00 AM
Secretary of State

Entity Name: MALIBU AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

6625 PAUL MAR DR.
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

6625 PAUL MAR DR.
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 65-0562737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, JOSEPH
6625 PAUL MAR DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

PIERSON, JOSEPH
6625 PAUL MAR DRIVE
LANTANA, FL 33462 US

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: _____ 02/12/2002
Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIERSON, JOSEPH
Address: 6625 PAUL MAR DR.
City-St-Zip: LANTANA, FL

Title: D () Delete
Name: PIERSON, CYNTHIA
Address: 6625 PAUL MAR DRIVE
City-St-Zip: LANTANA, FL

Title: D () Delete
Name: KELTING, ROBERT L
Address: 9495 BURLINGTON PLACE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA PIERSON D 02/12/2002
Electronic Signature of Signing Officer or Director Date