FILED

2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am Secretary of State **DOCUMENT #** P95000025566 1. Entity Name 3-13-2002 90078 048 ***150.00 THOMASON PLUMBING & AIR, INC. Principal Place of Business Mailing Address 511152 2920 NW 2 AVENUE 17 P:0-BOX 6215 **BOCA RATON FL 33431** BOCA RATION FL 33427 2. Principal Place of Business 3. Mailing Address 2920 NW 2nd AUE #17 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4 FELNumber Applied For 65-0568822 BOCA RATON Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33431 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 NW 16TH STREET FT LAUDERDALE FL 33311 City 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. Rancis M. Thomason FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO TITLE TITLE ■ Addition CR2E034 (9/01 ☐ Delete Thomason, FRANCIS M. THOMASON, FRANCIS M NAME NAME 584 NW 16TH COURT 584 NW 16CT STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33486 TITLE ☐ Delete TITLE [7] Change ☐ Addition NAME THOMASON, DIANE E NAME STREET ADDRESS STREET ADDRESS 584 NW 16TH COURT CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP PRESIDENT TITLE - Delete TITLE Change ☐ Addition Thomason, Scott C. NAME THOMASON, SCOTT C. NAME 5386 LAKE BLUD STREET ADDRESS 5386 LAKE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33484 **DELRAY BEACH FL 33484** VICE PRESIDENT **Addition** TITLE ☐ Delete TITLE ☐ Change Thomason, MARK W. NAME NAME 2815 SW 551. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH, FL TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Addition ☐ Change NAME 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.

FRANCIS M. Thomason SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: