

P95000090516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

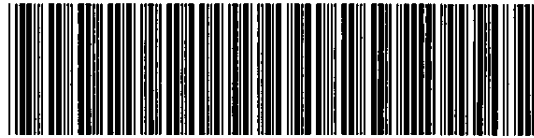
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000106812600

08/02/07--01025--001 **35.00

FILED
07 AUG - 2 PM 4: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA chg.
Sg

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Superior Air Conditioning & Heating, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P95000090516

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Scribner
(Name of Contact Person)

Robson, Scribner & Stewart, PA
(Firm/Company)

307 NE 36th Ave #1
(Address)

Ocala, FL 34470
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Scribner at (352) 694-4184
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Superior Air Conditioning & Heating, Inc.
2. The principal office address: 7351 S. Magnolia Ave
Ocala, FL 34476
3. The mailing address (if different): P.O. Box 4491
Ocala, FL 34478
4. Date of incorporation/qualification: 11/27/95 Document number: P95000090516
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Never
authorized
see attached

All Florida Firm, Inc.
465 S Volusia Ave, Suite C
Orange City, FL 32763

FILED
07 AUG -2 PM 4:28
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Robson, Scribner & Stewart PA
307 NE 36th Ave #1
(P.O. Box NOT acceptable)
Ocala, FL 34470

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Mary C. Sculine
(Signature of an officer or director)

Mary C. Scribner
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mary C. Sculine, CPA
(Signature of Registered Agent)

7-31-07
(Date)

If signing on behalf of an entity:

Mary C. Scribner, Treasurer
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

Superior Air Conditioning & Heating, Inc.

P.O. Box 4491
Ocala, FL 34476

352-237-5535

St. Lic. #CAC056685

August 1, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Superior Air Conditioning & Heating, Inc. P95000090516

Please find the enclosed amendment and copy of letter from July 6, 2007. Superior Air Conditioning and Heating, Inc., has never authorized All Florida Firm, Inc to be it's registered agent, and asked to have them removed. They have fraudulently changed our registered agent and have tried to say we authorized the transaction through a telephone authorization. I am very concerned for our fellow contractors who are being swindled by these people.

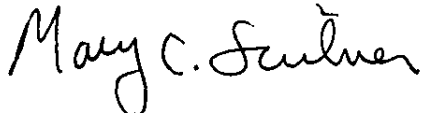
I called this Company when a charge appeared on my credit card for an extra \$150. I called on July 5th and that is when I was told it was for the registered agent service. The guy told me I had given telephone authorization for this service. I told him, I knew what a registered agent is and that I would have never knowingly given authority for them to be the agent. He said they had telephone records, and I requested to hear the call, he took my number and said they would call. I did not get his name. When he did not call, I called again on July 6th and spoke with Noel, she said the telephone records are on David Santiago's computer and he was not in, but she would have me call him when he returned. He did not call, so I called again on July 9, (Monday) and spoke with Noel, who then said she or David Santiago would call me back. Noel called back and said they had met and that they would not provide me with the recording of the call. I told her I had disbuted the charge on my credit card and I had sent a letter to the Department of the State Division of Corporations on July 6th. She asked me to fax her a copy of that letter and I did. Today on August 1st I look on-line and they have changed my registered agent and it is dated July 9th, after I had already made three calls objecting to the service on July 5, 6th and 9th they still proceeded the information.

Division of Corporations

August 1, 2007

Please change the registered agent to Robson, Scribner & Stewart, PA, CPA's, Mary Scribner is a member of this firm and also the treasurer and part owner of Superior Air Conditioning & Heating, Inc. We do have minutes to support this change.

Sincerely,

A handwritten signature in cursive script that reads "Mary C. Scribner". The signature is written in dark ink and is positioned above the printed name.

Mary C. Scribner

Enclosures

SUPERIOR AIR CONDITIONING & HEATING, INC.

P.O. BOX 4491
OCALA, FL 34476

352-237-5535

St. Lic. #CAC056685

July 6, 2007

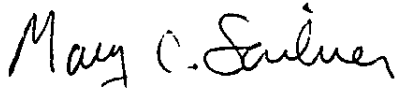
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Superior Air Conditioning & Heating, Inc. P95000090516
Registered Agent

We have not nor will ever authorized All Florida Firm Nonlawyer A/K/A All Florida Firm, Inc. to be the registered agent of Superior Air Conditioning & Heating, Inc. State document number P95000090516. They have erroneously tried to charge us for this service, which have never requested from this company.

Thanks you.

Sincerely,



Mary C. Senoner
Treasurer

CC All Florida Firm Nonlawyer

facel

386-845-9231

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SUPERIOR AIR CONDITIONING AND HEATING, INC.
2. The principal office address: 7351 SOUTH MAGNOLIA AVENUE OCALA FL 34476
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 11/27/1995 Document Number: P950000908
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SCRIBNER, KENNETH V
7351 SOUTH MAGNOLIA AVENUE
OCALA FL 34476 US
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

ALL FLORIDA FIRM, INC
465 S Volusia Av, Suite C
Orange City, FL 32763

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Devin Newman Date: 7/19/07
Signed by Devin Newman as assistant secretary of All Florida Firm Inc. attorney-in-fact for
SCRIBNER, KENNETH who is PRES of SUPERIOR AIR CONDITIONING AND HEATING, INC.
pursuant to an power of attorney form completed on 6-227-2006.

After 3 calls
tell them NO

Never authorized
see letter

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address I hereby confirm that the corporation has been notified in writing of this change.

Devin Newman Date: 7/19/07
Signed by Devin Newman as assistant secretary of All Florida Firm Inc, Registered Agent

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314

FILED
07 JUL 16 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The phone authorization was for
workers comp form only Never
registered agent

NO

AFFIDAVIT - REGARDING PHONE ORDER (REGISTERED AGENT SERVICE)

1. Diego having been first sworn do hereby affirm the following to be true:

1. On 6/26/07 (date) at or around 9:16 a.m. / p.m., I spoke with Mary
(customer name) of Superior Air Conditioning & Heating Inc (company name) for the purpose of verifying permission to charge the customer's credit card.

2. I read the following information to the customer:

This phone call is being recorded for the purpose of verifying the online order you placed with All Florida Firm, Inc. on (date) 6/26/07. You are authorizing us to charge your credit card ending with the last four digits of 9966. You represent that you are either the cardholder or the authorized signor for this credit card. The service that we are providing is the registered agent service. Your name is Mary C. Scribner. If you are in agreement, please say "YES".

Was the statement above translated into Spanish? ☐ Yes ☒ No

3. After I read the statement above the customer said "YES" (or the Spanish equivalent, if applicable)

4. This phone conversation was recorded and filed/stored with All Florida Firm, Inc.

The affiant says nothing further.

Diego Lorenzo
Affiant

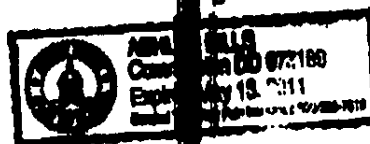
Master # 996608 Order # 996611

Printed Name of Affiant: Diego Lorenzo

State of Florida
County of Volusia

Sworn to and subscribed before me this 26 day of JUNE, 2007 by Diego who is personally known to me.

Anthony Beer
Notary Public



Witness Statement

I have listened to the recording in question. I affirm that there exists a recording stored with All Florida Firm Inc whereby the statements found above were recorded.

Daniel S. Anta
Witness

Witness Name: DANIEL S. ANTA Date: 6-27-07