2000 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2000 8:00 am Secretary of State DOCUMENT # **P96000029252** AIR COMFORT MECHANICAL, INC. 04-10-2000 90025 009 ***150.00 Mailing Address Principal Place of Business 321 NORTH 70TH TERRACE 321 NORTH 70TH TERRACE HOLLYWOOD FL 33024-7305 HOLLYWOOD FL 33024 U\$ 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0664591 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERKEN, ROBER B Street Address (P.O. Box Number is Not Acceptable) 321 NORTH 70TH TERRACE HOLLYWOOD FL 33024 Zip Code City FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE NAME GERKEN, ROGER B STREET ADDRESS STREET ADDRESS 321 NORTH 70TH TERRACE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Addition TITLE **VPS** X Delete Change NAME BRIGNOLA, PETER STREET ADDRESS STREET ADDRESS 16336 NW 22ND ST CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 Change ☐ Addition 🔀 Delete TITLE TITLE BRIGNOLA, PETER F NAME STREET ADDRESS STREET ADDRESS 16336 NW 22ND ST CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME GERKEN, LAURIE D NAME STREET ADDRESS STREET ADDRESS 321 NORTH 70TH TERRACE CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD FL 33024 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of fustee 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: KOGER B. GENKEN 4/3/2000 954 981-6171

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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