FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # **P96000032417** DIAMOND H AIR & HEAT, INC. 04-03-2001 90073 017 ***150.00 Principal Place of Business Mailing Address 7105 SE 110 TH ST RD 10050 SE 139TH PLACE BELLEVIEW FL 34420 SUMMERFIELD FL 34491 736834 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3371941 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 HIGGINBOTHAM, JAMES Street Address (P.O. Box Number is Not Acceptable) 10050 SE 139TH PLACE SUMMERFIELD FL 34491 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 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. CR2E034 (10/00) TITLE ☐ Delete NAME HIGGINBOTHAM, JAMES NAME STREET ADDRESS STREET ADDRESS 10050 SE 139TH PLACE CITY-ST-ZIP CITY-ST-ZIP SUMMERFIELD FL 34491 TITLE Delete Change HIGGINBOTHAM, VIRIGINIA NAME NAME STREET ADDRESS STREET ADDRESS 10050 SE 139TH PLACE CITY-ST-ZIP CITY-ST-ZIP SUMMERFIELD FL 34491 TITLE ☐ Delete TITLE Change Addition HIGGINBOTHAM, DOUGLAS NAME_ STREET ADDRESS 9320 SE 119 LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BELLEVIEW FL 34420** TITLE ☐ Defete TITLE Change ☐ Addition MESSER, DENNIS NAME NAME STREET ADDRESS 10738 SW 157 LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **DUNNELLON FL 34432** TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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.