

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90078 036 ***150.00

DOCUMENT # P96000036810

1. Entity Name

CLIMA CONTROL INC.

Principal Place of Business

**4238 S.W. 75 AVE
 MIAMI FL 33155**

Mailing Address

**19990 NW 83RD COURT
 HIALEAH FL 33015**

710514



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

19990 NW 83 CT.

3. Mailing Address

P.O. BOX 170210

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

HIALEAH FL.

City & State

HIALEAH FL.

4. FEI Number

65-0671276

Applied For

Not Applicable

Zip

33015

Country

DADE

Zip

33017

Country

DADE

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**FRAZIER, PETER L
 4238 S.W. 75 AVE
 MIAMI FL 33155**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
 NAME **FRAZIER, PETER L**
 STREET ADDRESS **4238 S.W. 75 AVE**
 CITY-ST-ZIP **MIAMI FL 33155**

TITLE **VP** ☐ Delete
 NAME **PADRON, ANTONIO**
 STREET ADDRESS **4238 S.W. 75 AVE.**
 CITY-ST-ZIP **MIAMI FL 33155**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1128 WEST 40 PLACE**
 CITY-ST-ZIP **HIALEAH FL 33012**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **19990 NW 83 CT.**
 CITY-ST-ZIP **HIALEAH FL. 33015**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 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.

SIGNATURE:

Peter L. Frazier
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter L. Frazier
 President

01/26/01 (305) 266-6721
 Date Daytime Phone #

CR2E034 (10/00)

0098407