

P96000050244

Requester's Name
P.O. Box 801074
Address
Santa Clara, CA 95050-1074
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 600003474506--1
11/22/00 01162--0114
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 NOV 22 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS NOV 30 2000

Examiner's Initials

**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,
the undersigned corporation organized under the laws of the State of FLORIDA
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: HEAT WAVE AIR CONDITIONING SERVICES INC.

New Mailing Address 2. The mailing address of the corporation is: P.O. BOX 801074
SANTA CLARITA, CA. 91380-1074

3. Date of incorporation/qualification: 6/10/1996 Document number: P 96000050244

4. The name and address of the current registered agent and office:

William B. Rawls
311 S.W. 11 AVE
HALLANDALE, FL. 33009

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

William B. Rawls
220 Hibiscus Drive
MIAMI SPRINGS, FL. 33166

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.

William B. Rawls
(Signature of an officer, chairman or vice chairman of the board)

11/14/2000
(Date)

William B. Rawls PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

William B. Rawls
(Signature of Registered Agent)

11/14/2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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