

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000003046

FILED
Sep 11, 2002
Secretary of State

Entity Name: MECHANICAL AIR SERVICES, CORPORATION

Current Principal Place of Business:

20 N NASHVILLE
ORLANDO, FL 32805 US

New Principal Place of Business:

5474 WILLIAMS ROAD
TAMPA, FL 33610 US

Current Mailing Address:

P.O. BOX 2390
WINDMERE, FL 347862390 US

New Mailing Address:

5474 WILLIAMS ROAD
TAMPA, FL 33610 US

FEI Number: 59-3418987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORP SERVICES OF CENTRAL FLA INC
390 N ORANGE AVE
STE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, DOUG
Address: 2648 CARTER GROVE CIRCLE
City-St-Zip: WINDEMERMERE, FL 34786

Title: S () Delete
Name: TAYLOR, KIMBERLY
Address: 2648 CARTER GROVE CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: TD () Delete
Name: TAYLOR, DOUGLAS
Address: 2648 CARTER GROVE CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: CUMMINGS, GLEN
Address: 102 GOLDENWOOD AVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, DOUG
Address: 2256 MALACHITE DRIVE
City-St-Zip: LAKE LAND, FL 33810

Title: S (X) Change () Addition
Name: TAYLOR, DOUG
Address: 2256 MALACHITE
City-St-Zip: LAKE LAND, FL 33810

Title: TD (X) Change () Addition
Name: TAYLOR, DOUGLAS
Address: 2256 MALACHITE
City-St-Zip: LAKE LAND, FL 33810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUG TAYLOR

P

09/11/2002

Electronic Signature of Signing Officer or Director

Date