FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Feb 01, 2001 8:00 am DOGUMENT # P97000010124 **Secretary of State** 1. Entity Name CLIMATROL QUALITY ALUMINUM PRODUCTS, INC. 02-01-2001 90102 046 \*\*\*150.00 Principal Place of Business Mailing Address 890 WEST 84TH STREET 890 WEST 84TH STREET HIALEAH FL 33014 HIALEAH FL 33014 C0014705 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0723934 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, PAUL H Street Address (P.O. Box Number is Not Acceptable) **5721 MEADHAVEN STREET** DAVIE FL 33331 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 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 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00 PD TITLE ☐ Addition TITLE □ Delete NAME NAME TAYLOR, PAUL H STREET ADDRESS STREET ADDRESS **5721 HEADHAVEN STREET** CITY-ST-ZIP CITY-ST-ZIP **DAVIE FL 33331** TITLE ☐ Delete TITLE ☐ Channe Addition NAME FAPORE, SALVATORE H NAME STREET ADDRESS STREET ADDRESS 19311 W. OAKMONT DRIVE CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33015 ☐ Change [ ] Addition TITLE ☐ Delete TITLE NAME BELLMAN, RALPH NAME STREET ADDRESS STREET ADDRESS 4610 S.W. 166TH AVENUE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33331 Delete TITLE Change ☐ Addition TITLE NAME VAN REMOORTERE, DONALD NAME STREET ADDRESS STREET ADDRESS 890 WEST 84TH STREET CITY-ST-ZIP CITY-ST-ZIF HIALEAH FL 33014 TITLE ☐ Delete TITLE ☐ Change [ ] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE [ ] Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

PAUL H. TAYLOR 1/26/01 305