

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000025115

1. Entity Name
ACTION HEATING AND COOLING, INC.

FILED
Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90015 027 ***150.00

Principal Place of Business

Mailing Address

1475 WOODLAKE DR.
APT. 219
LAKELAND FL 33803

1475 WOODLAKE DR.
APT. 219
LAKELAND FL 33803

2. Principal Place of Business

3. Mailing Address

5201 NICHOLS DR. W.
Suite, Apt. #, etc.

P.O. BOX 93282
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

LAKELAND, FL.

City & State

LAKELAND, FL

4. FEI Number 59-3435329

Applied For

Not Applicable

Zip

Country

33813

Zip

Country

33804-3282

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HAMILTON, EVERETT
1475 WOODLAKE DR.
APT. 219
LAKELAND FL 32803

Name

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

5201 NICHOLS DR. W.

City

LAKELAND

FL

Zip Code

33813

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
HAMILTON, EVERETT
1475 WOODLAKE DR APT 219
LAKELAND FL 32803 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
HAMILTON EVERETT
5201 NICHOLS DR. W.
LAKELAND, FL. 33813 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

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

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☐ Change ☐ Addition

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: EVERETT HAMILTON *Everett Hamilton* 2-23-01 863-701-7777
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)