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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 20, 2001 8:00 am DOCUMENT # P9700078001 Secretary of State PALM COAST HEATING & AIR CONDITIONING, INC. 01-20-2001 90009 029 ***150.00 Principal Place of Business Mailing Address 14 UTILITY DR., #10 P.O. BOX 353111 PALM COAST FL 32135-3111 PALM COAST FL 32137 C0006571 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3474604 Not Applicable Zip Country 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 Name KATZ, B. PAUL Street Address (P.O. Box Number is Not Acceptable) ATRIUM STE., 1 FLORIDA PARK DR., S. PALM COAST FL 32137 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change Addition JAHN, DOUGLAS A NAME NAME STREET ADDRESS 34 LYNBROOK DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137 TITLE ☐ Delete ☐ Change ☐ Addition JAHN, SUSAN NAME NAME STREET ADDRESS 34 LYNBROOK DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.