

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 14, 2001 8:00 am
Secretary of State

08-01-2001 90201 012 ***550.00

DOCUMENT # P97000096828																																																																																																																	
1. Entity Name ACE Air Conditioning & Refrigeration, Inc.																																																																																																																	
Principal Place of Business 11000 NW 36th Ave Miami, FL 33167			Mailing Address PO Box 166246 Miami, FL 33116-6246																																																																																																														
2. Principal Place of Business 7311 NW 12th Street Suite #18 Miami, FL			3. Mailing Address P.O. Box 226795 Suite, Apt. #, etc. Miami, FL																																																																																																														
4. FEI Number 65-1053522		Applied For ☒ \$8.75 Additional Fee Required ☐ Not Applicable																																																																																																															
5. Certificate of Status Desired ☒		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required																																																																																																															
6. Name and Address of Current Registered Agent Verolla, Anthony 11000 NW 36th Ave Miami, FL 33167			7. Name and Address of New Registered Agent Jany D. Hernandez 7311 NW 12th Street Suite #18 Miami, FL 33126																																																																																																														
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 X [Signature] DATE 7/10/01 (Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required, when reappointing))																																																																																																																	
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐			10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																														
11. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>TITLE</td> <td>P</td> <td>☒ Delete</td> </tr> <tr> <td>NAME</td> <td>Verolla, Anthony</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>11000 NW 36th Ave</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Miami, FL 33167</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>TITLE</td> <td>P</td> <td>☒ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>Hernandez, Jany</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>7311 NW 12th Street</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Suite 18 Miami, FL 33126</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VP</td> <td>☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>Rosa Peraza</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>7311 NW 12th Street</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Suite 18 Miami, FL 33126</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	P	☒ Delete	NAME	Verolla, Anthony		STREET ADDRESS	11000 NW 36th Ave		CITY-ST-ZIP	Miami, FL 33167		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	P	☒ Change ☒ Addition	NAME	Hernandez, Jany		STREET ADDRESS	7311 NW 12th Street		CITY-ST-ZIP	Suite 18 Miami, FL 33126		TITLE	VP	☐ Change ☒ Addition	NAME	Rosa Peraza		STREET ADDRESS	7311 NW 12th Street		CITY-ST-ZIP	Suite 18 Miami, FL 33126		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: X [Signature] DATE: 7/10/01 (305) 986-6837 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																																	

CR2E034 (11/00)