

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P98000020939**

1. Entity Name

VILLAGE HEATING & AIR CONDITIONING, INC.

FILED

02 JUN 25 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

818 Bolivar Street

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 1269

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Lady Lake, Florida

City & State

Lady Lake, Florida

Zip

32159

Country

Zip

32158

Country

4. FEI Number

59-3498469

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

SPIEGEL & UTRERA, P.A.

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

1840 Southwest 22 Street

4th Floor

City

Miami

FL

Zip Code

33145

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.

SPIEGEL & UTRERA, P.A.

SIGNATURE

Natalia Utrera, Vice President

(NOTE: Registered Agent signature required when reinstating)

June 24, 2002

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSD
McKenzie, Angelika R.
818 Bolivar Street
Lady Lake, Florida 32159**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**600006270046-7
-07/09/02--01021--010
****150.00 ****150.00**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTD
McKenzie, Michael A.
818 Bolivar Street
Lady Lake, Florida 32159**

TITLE
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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: **Angelika R. McKenzie, President**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034B (12/01)

242

AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA)
)
COUNTY OF LAKE)

1. Angelika R. McKenzie is the President of VILLAGE HEATING & AIR CONDITIONING, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2002 Uniform Business Report or pay the 2002 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2002 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. VILLAGE HEATING & AIR CONDITIONING, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 7th day of June, 2002

FURTHER, AFFIANT SAYETH NOT

VILLAGE HEATING & AIR CONDITIONING,
INC.

By: Angelika R. McKenzie
Angelika R. McKenzie, President

SWORN AND SUBSCRIBED

before me this 7th day of June, 2002.

Glynda S. Rogers
Notary Public, State of Florida at Large
Printed Name: GLYND A S. ROGERS
Commission Expires: JAN 16 2005

