2002 UNIFORM BUSINESS REPORT (UBR)

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

May 02, 2002 8:00 am Secretary of State P98000037934 DOCUMENT # 1. Entity Name 05-02-2002 90031 022 ***150 00 H. L. GRAVES AIR CONDITIONING, INC. Mailing Address Principal Place of Business 12451 METRO PARKWAY #104 12451 METRO PARKWAY #104 FORT MYERS FL 33912 FORT MYERS FL 33912 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0837529 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7-Name and Address of New Registered Agent -- 6. Name and Address of Current Registered Agent SMITH, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 8191 COLLEGE PARKWAY **SUITE 204** Zip Code FORT MYERS FL 33919 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change PD ☐ Delete TITLE PDC TITLE NAME GRAVES, H L ⁴NAME GRAVES, HL STREET ADDRESS STREET ADDRESS 12451 METRO PARKWAY #104 12451 METRO PKY #104 CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP FT. MYERS, FL. 33912 Change TITLE Delete TITLE SD NAME MEREDITH, SUSAN NAME MEREDITH, SUSAN STREET ADDRESS STREET ADDRESS 12451 METRO PKY. #104 12451 METRO PKY. #104 CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33912 FT.MYERS, FL. ☐ Addition ☐ Delete TITLE_ SD NAME **GRAVES, THOMAS** NAME GRAVES, THOMAS STREET ADDRESS STREET ADDRESS 12451 METRO PKY. #104 12451 METRO PKY #104 FT.MYERS,FL231 CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33912 Delete TITLE TITLE NAME NAME PLONSKI, DAVID STREET ADDRESS STREET ADDRESS 12451 METRO PKY #104 CITY-ST-ZIP CITY-ST-ZIP FT. MYERS, FL. 33912 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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

ISAN MEBEDITH

FILED