2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000059382 Apr 04, 2000 8:00 am Secretary of State UNITED AIR COMFORT, INC. 04-04-2000 90018 013 ***150.00 Mailing Address Principal Place of Business 5819 N. ANDREWS WAY 5819 N. ANDREWS WAY FORT LAUDERDALE FL 33309-2359 FORT LAUDERDALE FL 33309 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0780868 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERCH, IAN Street Address (P.O. Box Number is Not Acceptable) 3912 OCEAN BLVD, #704 HIGHLAND BEACH FL 33487 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NQTE: 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete ☐ Change TITLE TITLE BERCH, MARK NAME NAME 500 N SPANISH TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33-4342** CITY-ST-ZIP ☐ 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 Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mot quality for the exemption slated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rate any flat my signature shall have the same legal effect as if made under oath; that I am an officer or director ute to report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplied with the indicated on this report or supplier ental report is tri of the corporation or the receive changed, or on an attachment v

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR