

2002 UNIFORM BUSINESS REPORT (UBR)**FILED****Aug 01, 2002 8:00 am
Secretary of State**08-01-2002 90180 001 *****8.75
08-01-2002 90180 002 ***150.00

0089340 AV

DOCUMENT # P98000076693

1. Entity Name

~~GUNNISS AIR CONDITIONING AND HEATING SERVICE, INC.~~~~C.~~ **GUNNISS/MARSH AIRCONDITIONING AND HEATING**

Principal Place of Business

Mailing Address

~~110-A MCCLURE DR.~~ **9441 Darlene Cr.** ~~PO BOX 906~~
~~GULF BREEZE FL 32561~~ **Pensacola FL 32526** ~~GULF BREEZE FL 32561~~ **Gulf Breeze FL 32562**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3531112

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~GUNNISS, GORDON H~~
~~9040 PINE CONE ROAD~~
~~CANTONMENT FL 32533~~**Marsh, Gordon D.**
9441 Darlene Cr.
Pensacola FL 32526

Name

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

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	GUNNISS, GORDON H	
STREET ADDRESS	9040 PINE CONE ROAD	Marsh, Gordon D.
CITY-ST-ZIP	CANTONMENT FL 32533	9441 Darlene Cr.
	Pensacola, FL	32526
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
#P98000076693

98082

GUNNISS/MARSH AIR CONDITIONING

PO Box 906
Gulf Breeze, FL 32562
(850) 932-8666

July 31, 2002

Uniform Business Report
Division of Corporations
PO BOX 1500
Tallahassee FL 32302-1500

Dear Sir or Madam,

Effective July 1, 2002 the changes that have been made on the Uniform Business Report were put into effect. Enclosed you will find \$150.00 for the fee of filing the forms. I am unclear since we did not take possession of the company until this date if we are liable for the late fee. If in fact we are please notify us and we will remit the late fee.

Also, Mr. Gunniss who is the former business owner would like to know if there are any forms that he is required to submit to delete his name from any of your accounts.

A check in the amount of \$8.75 is also enclosed for the Certificate of Status.

If you need any licenses, forms or paper work please contact us at the above as provided.

Thank you for your time and consideration.

Sincerely,

Gordon D. Marsh Jr.

Gordon D. Marsh Jr.

Attachment
P9800007693

98082

FIRST ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

GUNNISS AIR CONDITIONING AND HEATING SERVICE, INC.

Pursuant to the provisions of Sub-Section 607.1003 (6),
Florida Statutes, this Florida corporation adopts the following
First Articles of Amendment to its Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be GUNNISS AIR
CONDITIONING AND HEATING SERVICE, INC.

The foregoing Amendment shall become effective July 1, 2002.

The foregoing Amendment was adapted by unanimous vote of the
shareholders of the corporation on the 19th day of June,
2002. The corporation has fewer than thirty-five (35) shareholders
and the number of votes cast for the amendment by the shareholders
was sufficient for approval.

Signed this 19th day of June, 2002.

By: Gordon H. Gunniss
Gordon H. Gunniss, President

FILED
02 JUN 26 PM 1:29
ST. JOHNS
TALAMON, FLORIDA