2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am P98000093140 **DOCUMENT # Secretary of State** 1. Entity Name 02-04-2002 90184 019 ***150.00 WINDSOR AIR CONDITIONING & HEATING, INC. Mailing Address Principal Place of Business 6388 BELVEDERE RD. 6388 BELVEDERE RD. WEST PALM BEACH FL 33413 WEST PALM BEACH FL 33413 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0872479 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WINDSOR, JOHN D II Street Address (P.O. Box Number is Not Acceptable) 6388 BELVEDERE RD WEST PALM BEACH FL 33413 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: 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, 2002 Fee will be \$550.00 --Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (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 Change TITLE TITLE Delete WINDSOR, JOHN D II NAME NAME 6388 BELVEDERE RD. STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33413 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE WINDSOR, JOHN D NAME STREET ADDRESS 6388 BELVEDERE RD. STREET ADDRESS WEST PALM BEACH FL 33413 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME NAME

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 true 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 a fiddress, with all other like empowered. D WINDSOR II 1/15/02 5/04/83/04/

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

SIGNATURE

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Addition

FILED

CR2E034 (9/01)