

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000025475

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: MCCORMICK HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

1620 EVANS DR. S.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

711 SOUTH THIRD STREET
SUITE 9
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1620 EVANS DR. S.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3564593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCORMICK, PATRICK J
1620 EVANS DR. S.
JACKSONVILLE BEACH, FL 32250

Name and Address of New Registered Agent:

MCCORMICK, PATRICK D
1620 EVANS DR. S.
JACKSONVILLE BEACH, FL 32250

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: PATRICK D. MCCORMICK

04/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCORMICK, PATRICK J
Address: 1620 EVANS DR S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/T (X) Change () Addition
Name: MCCORMICK, PATRICK D
Address: 1620 EVANS DR S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S () Change (X) Addition
Name: MCCORMICK, KIMBERLY A
Address: 1620 EVANS DRIVE S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK D. MCCORMICK

D/T

04/11/2002

Electronic Signature of Signing Officer or Director

Date