CR2E034 (9/01

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # P99000028340 1. Entity Name 04-02-2002 90061 020 ***150.00 PROFESSIONAL HEATING & COOLING, INC. Principal Place of Business Mailing Address 47 CORRECT 7050 15TH STREET EAST. #4 -7050 15TH STREET EAST, #7 SARASOTA FL 34243 SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address 7050 15TH STREET E. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 47 City & State City & State 4. FEI Number Applied For SARASOTA 65-0908730 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **GELINAS, LORI** Street Address (P.O. Box Number is Not Acceptable) 3043 GULFWIND DR LAND O LAKES FL 34639 City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition NAME MERRILL, GARY NAME STREET ADDRESS 5510 CYNTHIA LANE STREET ADDRESS æ CITY-ST-ZIP SARASOTA FL 34235 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Mastoianni, Michael NAME STREET ADDRESS 3505 65TH STREET W STREET ADDRESS CITY-ST-ZIP BRADENTON FL 34209 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME MERRILL, SEVEVA NAME STREET ADDRESS 5510 CYNTHIA LANE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34235 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

SIGNATURE:

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

SEVEVA R. MERRILL