FILED UNIFORM BUSINESS REPORT (UBR) Apr 20, 2000 8:00 am Secretary of State MENT # **P99000029835** 04-20-2000 90047 036 ***150.00 AIR HEATING & COOLING, INC. Mailing Address ace of Business TROSE RD 22212 MONTROSE RD PORT CHARLOTTE FL 33952-4516 RLOTTE FL 33952 A0042015 3. Mailing Address DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 91895 65-Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATTHEWS, JAMES Street Address (P.O. Box Number is Not Acceptable) 22212 MONTROSE RD PORT CHARLOTTE FL 33952 Zip Code City The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 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. \Box 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. Duight C. Williams **⊠** Change **PVST** Addition 56 TITLE Delete WILLIAMS, DWIGHT C NAME 2344 Pellamo BluD. CR2E034 3534 FAITH ST STREET ADDRESS ET ADDRESS Poet Chanlote the 33948 PORT CHARLOTTE FL 33952 CITY-ST-ZIP -ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS ET ADDRESS CITY-ST-ZIP -ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS ET ADDRESS CITY-ST-ZIP -ST-ZIP ☐ Change □ Addition Delete TITLE NAME ET ADDRESS STREET ADDRESS CITY-ST-ZIP Change Addition ☐ Delete NAME ET ADDRESS STREET ADDRESS CITY-ST-ZIP - ST- ZIP Change Delete TITLE" ~ [] Addition NAME EET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of the receiver or justed empowered to execute this epont as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation of changed, or on an atta

4-12-00

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