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DOCUMENT # P99000031992 May 15, 2000 8:00 am Secretary of State 1. Entity Name USM AIR CONDITIONING AUTOMOTIVE INC. 03-02-2000 90106 026 ***150.00 Mailing Address Principal Place of Business 8040 NW 103 ST. #46 8040 NW 103 ST. #46 HIALEAH GARDENS FL 33016-2212 HIALEAH GARDENS FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Not Applicable Country \$8.75 Additional Zip Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SERRANO, UBALFRIDO Street Address (P.O. Box Number is Not Acceptable) 1031 E 52 ST. HIALEAH FL 33010 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, 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back)

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11. OFFICERS AND DIRECTORS				12.	ADi	ADDITIONS/CHANGES TO OFFICERS AND				
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thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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: