2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000070218 Mar 30, 2000 8:00 am **Secretary of State** CLIMATE CONTROL, INC. 03-30-2000 90028 002 ***150.00 Principal Place of Business Mailing Address P. O. BOX 266911 P. O. BOX 266911 WESTON FL 33326-6911 WESTON FL 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 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 HERNANDEZ, ORLANDO R Street Address (P.O. Box Number is Not Acceptable) 201 LAKEVIEW DR., #102 WESTON FL 33326 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 (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 PVD ☐ Delete ☐ Change TITLE TITLE HERNANDEZ, ORLANDO R NAME P. O. BOX 266911 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF WESTON FL ☐ Change Addition STD ☐ Delete TITLE TITLE HERNANDEZ, MARIA NAME NAME P. O. BOX 266911 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE WESTON FL CITY-ST-ZIF ☐ Change Addition ☐ Delete THE F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 repeiver 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/00

<u>(954) 385-2291</u>

Daytime Phone #