2001 UNIFORM BUSINESS REPORT (UBR)

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FILED Feb 09, 2001 8:00 am Secretary of State DOCUMENT # P99000094236 MARKS AIR CONDITIONING & HEATING, INC. 02-09-2001 90208 031 ***150.00 Principal Place of Business Mailing Address 14016 W. PARSLEY DR. 14016 W. PARSLEY DR. MADERIA BEACH FL 33708 MADERIA BEACH FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3608672 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent -7.≅Name and Address of New Registered Agent MANUS, MARK Street Address (P.O. Box Number is Not Acceptable) 14016 W. PARSLEY DR. MADERIA BEACH FL 33708 City 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change NAME MANUS, MARK NAME STREET ADDRESS STREET ADDRESS 14016 W PARSKY DR CITY-ST-ZIP CITY-ST-ZIP Maderia BCH FL 33708 TIDE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition IAME NAME REET ADDRESS STREET ADDRESS '-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME **ADDRESS** STREET ADDRESS - 7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME DRESS STREET ADDRESS CITY-ST-ZIP by 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 ated 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 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 in a constitution of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in a constitution of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in a constitution of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in a constitution of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in a constitution of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in a constitution of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 12 in a constitution of the receiver of trustee empower of the rece ned, or on an attachment with an address, with all other like empowered

Mark Manus 2-0201 398-6966