FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Jan 31, 2002 8:00 am **DOCUMENT #** P99000094265 Secretary of State 1. Entity Name 01-31-2002 90057 032 ***150.00 TOTAL COMFORT SOLUTIONS, INC. Principal Place of Business Mailing Address 4566 MAINMAST LANE 4566 MAINMAST LANE JACKSONVILLE FL 32277 JACKSONVILLE FL 32277 2. Principal Place of Business 3. Mailing Address 3545-1 St. Johns Bluff Nd. S. Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 3/6 City & State City & State 4. FEI Number Applied For 59-3605193 k5 onville Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCMENAMY, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 50 NORTH LAURA STREET **SUITE 2925** JACKSONVILLE FL 32202 Zip Code City 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, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS Vice President TITLE ☐ Addition Dêlete TITLE Toseph K. Parker NAME NAME Parker, Joseph K STREET ADDRESS STREET ADDRESS 4566 MAINMAST LANE Jacksonville, FL 32277 CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL 32277 Thomas N. Williams Change Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME WILLIAMS, THOMAS N 521 Honey Locust Lanc 149 SOUTH ROSCOE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP to Vedra Beach, FL 32082 CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 Addition ☐ Delete TITLE Change michael W. Crews NAME 135 Janelle Lanc STREET ADDRESS STREET ADDRESS Jucksonville, FL 32211 CITY-ST-ZIP CITY-ST-ZIP Addition Secretary ☐ Delete TITLE Change Thomas A. Williams NAME NAME STREET ADDRESS STREET ADDRESS 1693 Aston Hall Ct. CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32246 ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 in 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 ampowered 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 attress with at titler like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

omas A. Williams

904-620-913

☐ Addition

Daytime Phone #

Change

CR2E034 (9/(