

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

02 SEP 17 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000101078

1. Entity Name
AC WHOLESALERS, INC.

Principal Place of Business
2665 S. BAYSHORE DR., STE. 901
COCONUT GROVE FL 33133

Mailing Address
2665 S. BAYSHORE DR., STE. 901
COCONUT GROVE FL 33133

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3613385

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

LOGAN, BARRY S
2665 S. BAYSHORE DR., STE. 901
COCONUT GROVE FL 33133

7. Name and Address of New Registered Agent

Name Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
City Tallahassee FL Zip Code 32301

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. I am familiar with, and accept the obligations of registered agent.

Cynthia L. Harris
as its agent

SIGNATURE *Cynthia L. Harris*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE 7/30/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00 + \$50.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D
NAME LOGAN, BARRY S
STREET ADDRESS 2665 S. BAYSHORE DR., STE. 901
CITY-ST-ZIP COCONUT GROVE FL 33133 ☐ Delete

TITLE D
NAME MENENDEZ, ANA M
STREET ADDRESS 2665 S. BAYSHORE DR., STE. 901
CITY-ST-ZIP COCONUT GROVE FL 33133 ☐ Delete

TITLE AT
NAME PALMESE, DANIEL
STREET ADDRESS 2665 S. BAYSHORE DR. STE 901
CITY-ST-ZIP COCONUT GROVE FL 33133 ☐ Delete

TITLE VPS
NAME LOGAN, BARRY S
STREET ADDRESS 2665 S. BAYSHORE DR., STE 901
CITY-ST-ZIP COCONUT GROVE FL 33133 ☐ Delete

TITLE
NAME See attached listing
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME 200008018192--6
STREET ADDRESS -09/25/02--01058--005
CITY-ST-ZIP *****150.00 *****150.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 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: *SIGNATURE REQUIRED* VP + Asst Sec. 7/29/02 305-714-4100

CR2E034 (4/02)

2023

AC Wholesalers, Inc.
Federal EIN 65-0696222
FL Document # P99000101078

Section 11 - Listing of Officers and Directors

Name	Position	Director	Address
Logan, Barry S.	Vice President, Secretary	Yes	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Menendez, Ana M.	Vice President, Assistant Secretary	Yes	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Lendino, Al	President	No	601 Codisco Way, Sanford, FL 32771
Agustin, Mark	Vice President, Treasurer	No	601 Codisco Way, Sanford, FL 32771
Palmese, Daniel	Assistant Treasurer	No	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133

WATSCO, INC.

2665 South Bayshore Drive, Suite 901/902/904 • Coconut Grove, Florida 33134
Telephone (305) 714-4100 • Fax: (305) 858-4492

September 11, 2002

Florida Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

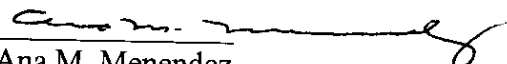
RE: AC Wholesalers, Inc.
Document Number P99000101078

Dear Sir or Madam:

We are writing this letter regarding the filing of the 2002 Uniform Business Report for AC Wholesalers, Inc. (P99000101078).

We respectfully request you accept our payment of \$150 as full payment in light of the circumstances that we never received the original report to file in May.

Sincerely,


Ana M. Menendez
Vice President, Assistant Secretary and Treasurer

Notary:

Sworn and subscribed before me, Mary R. Weber, Notary Public, State of Florida, this

11 day of September 2002

