

2001 UNIFORM BUSINESS REPORT (UBR) AMMENDMENT

DOCUMENT # P99000109688

1. Entity Name

MERIT AIR CONDITIONING, INC.

Principal Place of Business

Mailing Address

106 GARY LANE

COCOA, FL. 32922

2. Principal Place of Business

2000 N. TROPICAL TRAIL

3. Mailing Address

779E. MERUIT ISLAND CNY.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

PMB 753

City & State

MERUIT ISLAND, FLORIDA

City & State

MERUIT ISLAND, FLORIDA

Zip

Country

32953

U.S.A.

Zip

Country

32958

U.S.A.

6. Name and Address of Current Registered Agent

ALLEN V. DEIBERT, III

106 GARY LANE

COCOA, FL. 32922

4. FEI Number

650980964

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of New Registered Agent

Name

HAMID HAFIZI

Street Address (P.O. Box Number is Not Acceptable)

2000 N. TROPICAL TRAIL

City

MERUIT ISLAND

FL

Zip Code

32953

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 date if applicable.

(NOTE: Registered Agent signature required when renewing)

DATE

HAMID HAFIZI

8/22/01

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

☒

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☒ Delete
NAME	ALLEN V. DEIBERT	
STREET ADDRESS	106 GARY LANE	
CITY-ST-ZIP	COCOA, FL. 32922	
TITLE	VICE PRESIDENT	☒ Delete
NAME	ELIZABETH DEIBERT	
STREET ADDRESS	3069 SUNSET LANE	
CITY-ST-ZIP	COCOA, FL. 32922	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRESIDENT	☐ Change ☒ Addition
NAME	HAMID HAFIZI	
STREET ADDRESS	2000 N. TROPICAL TRAIL	
CITY-ST-ZIP	MERUIT ISLAND, FLORIDA 32953	
TITLE	VICE PRESIDENT	☐ Change ☒ Addition
NAME	JERRI A. VILLANUEVA-HAFIZI	
STREET ADDRESS	2000 N. TROPICAL TRAIL	
CITY-ST-ZIP	MERUIT ISLAND, FL. 32953	
TITLE	VICE PRESIDENT	☐ Change ☒ Addition
NAME	DAVID HAFIZI	
STREET ADDRESS	2000 N. TROPICAL TRAIL	
CITY-ST-ZIP	MERUIT ISLAND, FL. 32953	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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)(f), 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, date, and all other like empowered.

SIGNATURE:

HAMID HAFIZI

8/22/01

(321) 454-9844

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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