2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # S29421 4-24-2001 90285 041 ***150.00 BYRD ARCTIC AIRCONDITIONING, INC. Principal Place of Business Mailing Address 6507 N. ROME AVE 6507 N. ROME AVE TAMPA FL 33604 TAMPA FL 33604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3050756 Not Applicable 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 ROLL, GERALD E. Street Address (P.O. Box Number is Not Acceptable) 6507 N. ROME AVE TAMPA FL 33604 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Channe TITLE ☐ Delete TITLE BYRD, RICHARD E. NAME NAME STREET ADDRESS STREET ADDRESS 402 DUNEDIN RD, CITY-ST-ZIP CITY-ST-ZIP **TEMPLE TERRACE FL 33617** Change ☐ Addition TITLE Delete TITLE NAME NAME ROLL, GERALD E. STREET ADDRESS STREET ADDRESS 6507 N. ROME AVE. CITY-ST-ZIP CITY-ST-ZIP. -TAMPA:FL-33604--☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME SCOTT, DANIEL L STREET ADDRESS STREET ADDRESS 303 W EMMA ST CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33603 ☐ Addition TITLE Change TIT! F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME 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 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:

ANIEL Scott 4-19-01