## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 19, 2002 8:00 am DOCUMENT # S29421 **Secretary of State** 1. Entity Name 02-19-2002 90055 004 \*\*\*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 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 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 DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE ☐ Addition TITE ☐ Delete NAME BYRD, RICHARD E. NAME STREET ADDRESS 402 DUNEDIN RD. STREET ADDRESS TEMPLE TERRACE FL 33617 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE ☐ Change ROLL, GERALD E. NAME NAME STREET ADDRESS STREET ADDRESS 6507 N. ROME AVE. CITY-ST-ZIP TAMPA FL 33604 CITY-ST-7IP TITLE VΡ ☐ Delete TITLE Change Addition SCOTT, DANIEL L NAME NAME STREET ADDRESS STREET ADDRESS 303 W EMMA ST CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33603 Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

SIGNATURE: