2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # \$93950 HVAC SYSTEM DESIGN, INC. 04-17-2001 90180 027 ***150.00 Principal Place of Business Mailing Address 185 SAN CARLOS BOULEVARD 1016 DOLPHIN DRIVE FORT MYERS BEACH FL 33931 CAPE CORAL FL 33904 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0330162 Not Applicable Zip Country 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 BLACK, CHARLES K. Street Address (P.O. Box Number is Not Acceptable) 1016 DOLPHIN DRIVE CAPE CORAL FL 33904 Zip Code FL 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE BLACK, CHARLES K NAME NAME STREET ADDRESS STREET ADDRESS 1016 DOLPHIN DR CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL Change ☐ Addition TITLE ☐ Delete TITLE DIBIASI, LEO J. NAME NAME STREET ADDRESS 5601 DELIDO COURT STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP PV-----TITLE: ------ Delete TITLE - Change - Addition BLACK, ALOYCE M. NAME NAME 3927 SE 11TH PLACE #A106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CAPE CORAL FL TITLE ☐ Delete TITLE Change ☐ Addition DIBIASI, VALERIE NAME NAME STREET ADDRESS 5601 DELINO COURT STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

Charles K. Black 12 April 2001

NO OFFICER OR DIRECTOR