

FILED
Aug 20, 2003 8:00 am
Secretary of State

08-20-2003 90052 012 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # V28439

1. Entity Name
METRO MECHANICAL SYSTEMS, INC.



Principal Place of Business
12120 METRO PARKWAY
FT. MYERS, FL 33912 US

Mailing Address
12120 METRO PARKWAY
FT. MYERS, FL 33912 US

80139339



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0325915

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TUCKER, WILLIAM R.
12120 METRO PARKWAY
FT. MYERS, FL 33912

Name

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

City

FL

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when submitting)

DATE

FILE NOW WITH FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Amended UBR is \$81.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
PT	TUCKER, WILLIAM R.	2107 S.E. 19TH LANE	CAPE CORAL, FL	
VS	TUCKER, DONNA L.	2107 S.E. 19TH LANE	CAPE CORAL, FL	

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

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

William R. Tucker

William R. Tucker

8/14/03

239-275-5325

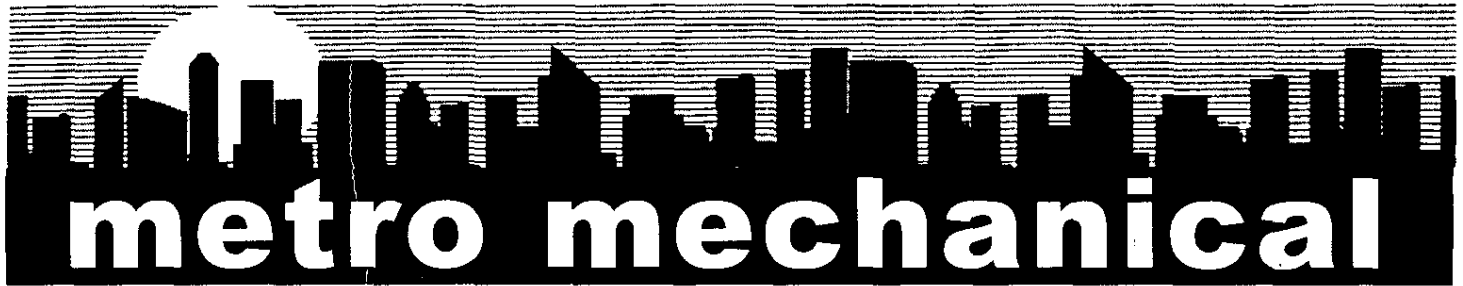
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CH2004 (10/02)

Attachment #
• HVAC • PLUMBING • COMMERCIAL • INSTITUTIONAL • SERVICE •



80139339

systems, inc

V28439

August 14, 2003

Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

RE: Document # V28439
Metro Mechanical Systems, Inc.

We are requesting that you waive the fee for late filing. We submitted a change of mailing address with our last filing and the records were not updated. As a result we did not receive our document to file. I have spoken to one of your representatives and the address correction has now been made.

I appreciate your consideration.

Sincerely,
METRO MECHANICAL SYSTEMS, INC.

Kathi Lingscheid
Controller