2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DOCUMENT # V33732 Feb 03, 2001 8:00 am Secretary of State OAKWOOD MECHANICAL SYSTEMS, INC. 02-03-2001 90040 047 ***150.00 Principal Place of Business Mailing Address 213 EAST BRIDGERS AVE 213 EAST BRIDGERS AVE AUBURNDALE FL 33823 AUBURNDALE FL 33823 US HS 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 59-3152664 Applied For 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 Name BERTI, GINO Street Address (P.O. Box Number is Not Acceptable) 213 E BRIDGERS AVE AUBURNDALE FL 33823 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE Change ☐ Addition BERTI, GINO NAME NAME 213 É BRIDGERS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURNDALE FL 33823 CITY-ST-ZIP TSD ☐ Addition TITLE Change ☐ Delete TITLE BERTI, MARY NAME NAME 213 E BRIDGERS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURNDALE FL CITY-ST-ZIP PD----TITLE -TITLE ☐ 'Delete" [~] Change ☐ Addition BERTI, GINO NAME NAME 213 E BRIDGERS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURNDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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 Delete TITLE TITLE ☐ Change ☐ Addition 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

FILED