Daytime Phone #7/72

2002 Uniform Business Report (UBR)

changed, or on an attach

SIGNATURE

Apr 08, 2002 8:00 am Secretary of State V63194 DOCUMENT # 1. Entity Name 04-08-2002 90210 015 ***150 00 BREATHEASY HEATING & AIR CONDITIONING INC. Principal Place of Business Mailing Address PO BOX 898 PO BOX 898 PORT RICHEY FL 34673 PORT RICHEY FL 34673 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 59-3140578 Not Applicable Country Country Zip Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Benjamin, Kathleen e. Street Address (P.O. Box Number is Not Acceptable) 8546 THRASHER CT NEW PORT RICHEY FL 34654 City Zip Code The above named ent submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (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) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Addition E034 (9/01 TITLE ☐ Delete ☐ Change BENJAMIN, KATHLEEN NAME NAME 7805 STARFIRE WAY STREET ADDRESS STREET ADDRESS **NEW PORT RICHEY FL 34654** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME BENJAMIN, JR. D **4134 FLORMAR TERRACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **NEW PORT RICHEY FL 34652** CITY-ST-ZIP □ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ 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 trostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if