

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 194593 (0)

1. Corporation Name
WATSCO, INC.

Principal Place of Business
**2665 SOUTH BAYSHORE DR.
SUITE 901
COCONUT GROVE FL 33133**

Mailing Address
**2665 SOUTH BAYSHORE DR.
SUITE 901
COCONUT GROVE FL 33133**



2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country

3. Date Incorporated or Qualified 07/14/1956	3a. Date of Last Report 04/27/1995
4. FEI Number 59-0778222	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

**NEWMAN, RONALD P.
2665 SOUTH BAYSHORE DR.
SUITE 901
COCONUT GROVE FL 33133**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or director (agent) (date)

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	NAHMAD, ALBERT H.	
STREET ADDRESS	11495 S W 93RD COURT	
CITY-STATE-ZIP	MIAMI FL	
TITLE	VT	☐ DELETE
NAME	NEWMAN, RONALD P.	
STREET ADDRESS	3815 LA PLAYA BLVD	
CITY-STATE-ZIP	COCONUT GROVE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if provided, or on an attachment with an address.

SIGNATURE:

Ronald P. Newman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96 (7-5) 858-1204
DATE DAYTIME PHONE

CR2E034 (12/95)

WATSCO BOARD OF DIRECTORS

A
||

D. A. Coape-Arnold
4332 Mt. Helix
Highland Drive
La Mesa, CA 91941

A
||

David B. Fleeman
Fleeman Builders
420 Lincoln Road
Suite 435
Miami Beach, FL 33139

D
||

Jim Grien
Prudential Securities
14 Piedmont Center
Suite 310
Atlanta, GA 30305

D
||

Paul F. Manley
4930 Bayway Place
Tampa, FL 33629

D
=

Bob Moss
Centex Rooney Construction
6300 N.W. 5th Way
Ft. Lauderdale, FL 33309

D
=

Roberta Motta
Apartado 6371
Panama 5
Republic of Panama

D
=

Alan Potamkin
Potamkin Companies
4675 S. W. 74 St.
Miami, FL 33143