

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 335853 (8)

1. Corporation Name

AIR CONDITIONING WARRANTY CORP



Principal Place of Business

48 N.E. 2ND AVE.
DEERFIELD BEACH FL 33441
US

Mailing Address

48 N.E. 2ND AVE.
DEERFIELD BEACH FL 33441
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/02/1968

3a. Date of Last Report

04/25/1995

4. FEI Number

59-1221864

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

10. Name and Address of New Registered Agent

GAGNE, NAOMI P. (Deceased)
48 NW 2ND AV
DEERFIELD BEACH FL 33441

Barbara Williams
HURLEY
48 N. E. 2nd Avenue
Deerfield Beach, FL
33441

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to provisions of Sections 607.0502 and 607.1508, 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 the obligations of a registered agent under s. 607.0505, Florida Statutes.

SIGNATURE

Barbara Williams Hurley

5/6/96

12. OFFICERS AND DIRECTORS

TITLE S
NAME WILLIAMS, BARBARA P.
STREET ADDRESS 22198 FRESNO TERR
CITY-ST-ZIP BOCA RATON FL

TITLE PT
NAME GAGNE, NAOMI P.
STREET ADDRESS 2199 MAYA PALM DR W.
CITY-ST-ZIP BOCA RATON, FL 0 (Deceased 6-23-95)

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
S/VP BARBARA WILLIAMS HURLEY
22198 Fresno Terrace
Boca Raton, FL. 33433

14. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

15. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

16. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

17. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

18. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

600001860456
-06/12/96--01111--041
***200.00

SIGNATURE:

Barbara Williams Hurley

4-1996

(954) 427-1200

CR2E034 (12/95)