

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

DOCUMENT # 670022 (3)

1. Corporation Name
FRENCH'S AIR CONDITIONING, INC.



Principal Place of Business: 3818 N. 40TH ST. TAMPA FL 33610
Mailing Address: 3818 N. 40TH ST. TAMPA FL 33610

3. Date Incorporated or Qualified: 05/13/1980
3a. Date of Last Report: 01/23/1995
4. FEI Number: 59-1998466
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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent: FRENCH, DONALD E. 13020 FAIR GREEN DR. RIVERVIEW FL 33569
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 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 607.0705, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92	
TITLE: PD	NAME: FRENCH, DONALD E. STREET ADDRESS: 13020 FAIR GREEN DR. CITY-ST-ZIP: RIVERVIEW FL	1.1 TITLE: <input type="checkbox"/> DELETE	1.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: T	NAME: FRENCH, DONALD E. STREET ADDRESS: 13020 FAIR GREEN DR. CITY-ST-ZIP: RIVERVIEW FL	2.1 TITLE: <input type="checkbox"/> DELETE	2.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: S	NAME: FRENCH, BETTY I. STREET ADDRESS: 13020 FAIR GREEN DR. CITY-ST-ZIP: RIVERVIEW FL	3.1 TITLE: <input type="checkbox"/> DELETE	3.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VP	NAME: FRENCH, DONALD E. JR. STREET ADDRESS: 116 MITCHELL DRIVE CITY-ST-ZIP: BRANDON FL	4.1 TITLE: <input type="checkbox"/> DELETE	4.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <input type="checkbox"/> DELETE	NAME: <input type="checkbox"/> DELETE	5.1 TITLE: <input type="checkbox"/> DELETE	5.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <input type="checkbox"/> DELETE	NAME: <input type="checkbox"/> DELETE	6.1 TITLE: <input type="checkbox"/> DELETE	6.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <input type="checkbox"/> DELETE	NAME: <input type="checkbox"/> DELETE	6.3 STREET ADDRESS: <input type="checkbox"/> DELETE	6.4 CITY-ST-ZIP: <input type="checkbox"/> Change <input type="checkbox"/> Addition

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 changed, or on an appointment with an address.

SIGNATURE: *Donald E. French Sr.* - PRES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: DONALD E. FRENCH SR
1-16-96
813-626-4630

CR2E034 (12/95)