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May 05 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 734492 (2)

1. Corporation Name

AIR CONDITIONING CONTRACTORS OF AMERICA, GOLD CO  
AST CHAPTER, INCORPORATED



Principal Place of Business

Mailing Address

10251 W. SAMPLE RD  
SUITE B  
CORAL SPRINGS FL 33065-3939  
US

10251 W SAMPLE RD  
SUITE B  
CORAL SPRINGS FL 33065-3939  
US

3. Date Incorporated or Qualified  
12/01/1975

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 1650 South Dixie Highway

26 1650 South Dixie Highway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 5th Floor

27 5th Floor

City & State

City & State

23 Boca Raton, Florida

28 Boca Raton, Florida

Zip

Country

Zip

Country

24 33432

25

29 33432

30

4. FEI Number

59-2778128

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

10. Name and Address of New Registered Agent

KELLOUGH, DAVID L  
10251 W SAMPLE RD  
SUITE B  
CORAL SPRINGS FL 33065

81 Name

James S. McMullen

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

1650 South Dixie Highway

83

5th Floor

84 City

Boca Raton

FL

85 Zip Code

33432

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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, and accept the obligations of, Section 617.0503, Florida Statutes.

April 22, 1997

SIGNATURE *James S. McMullen*

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VD  DELETE  
NAME WIESEL, SCOTT  
STREET ADDRESS 1930 NW 18TH ST  
CITY-ST-ZIP POMPANO BCH FL

1.1 TITLE PD  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS 590 Goolsby Boulevard  
1.4 CITY-ST-ZIP Deerfield Beach, FL 33442

TITLE PD  DELETE  
NAME PURCELL, DENNIS  
STREET ADDRESS 355 SW 13TH AVE  
CITY-ST-ZIP POMPANO BCH FL

2.1 TITLE D  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS Pompano Beach, FL 33069  
2.4 CITY-ST-ZIP

TITLE SD  DELETE  
NAME CALLEJA, OSCAR  
STREET ADDRESS 5501 NW 82ND AVENUE  
CITY-ST-ZIP MIAMI FL

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP Miami, FL 33166

TITLE D  DELETE  
NAME GUZMAN, EMILIO F  
STREET ADDRESS 4613 SW 74TH AVE  
CITY-ST-ZIP MIAMI FL

4.1 TITLE VPD  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP Miami, FL 33155

TITLE M  DELETE  
NAME KELLOUGH, DAVID L  
STREET ADDRESS 10251 W SAMPLE RD, STE B  
CITY-ST-ZIP CORAL SPRINGS FL

5.1 TITLE M  Change  Addition  
5.2 NAME James S. McMullen  
5.3 STREET ADDRESS 1650 South Dixie Highway, 5th Floor  
5.4 CITY-ST-ZIP Boca Raton, FL 33432

TITLE TD  DELETE  
NAME CHUCK MEYER  
STREET ADDRESS 1700 BANKS RD  
CITY-ST-ZIP MARGATE FL

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS Margate, FL 33063  
6.4 CITY-ST-ZIP

14. I do 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *James S. McMullen*

April 22, 1997 (561)750-8558

CR2E037 (9/96)