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May 10, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H59290

1. Corporation Name
CLIMATRON, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
418 N SEGRAVE STREET 418 N SEGRAVE STREET
P.O. BOX 15230 P.O. BOX 15230
DAYTONA BEACH FL 32115 DAYTONA BEACH FL 32115

3. Date Incorporated or Qualified
05/15/1985
4. FEI Number
~~59-2621051~~ 59-3534042 Applied For
Not Applicable
5. Certificate of Status Desired \$8.75 Additional
Fee Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution Added to Fees
8. This corporation owes the current year Intangible
Personal Property Tax. Yes No

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

9. Name and Address of Current Registered Agent
TYDIR, PETER
30 SANDPOINT CIR
ORMOND BCH FL 32174

10. Name and Address of New Registered Agent
81 Name GEORGE E. HILL
82 Street Address (P.O. Box Number is Not Acceptable)
1107 MORGAN RD.
83
84 City PORT ORANGE FL 85 Zip Code 32119

11. Pursuant to the 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, and accept the obligations of, Section 607.0505, Florida Statutes.
SIGNATURE GEORGE E. HILL (NOTE: Registered Agent signature required when reinstating) DATE 4/20/99

12. OFFICERS AND DIRECTORS
TITLE P DELETE
NAME TYDIR, PETER
STREET ADDRESS 30 SANDPOINT CIR
CITY-ST-ZIP ORMOND BCH FL
TITLE VP DELETE
NAME TYDIR, IVONA
STREET ADDRESS 30 SANDPOINT CIR
CITY-ST-ZIP ORMOND BCH FL
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE P Change Addition
1.2 NAME GEORGE E. HILL
1.3 STREET ADDRESS 1107 MORGAN RD.
1.4 CITY-ST-ZIP PORT ORANGE FL
2.1 TITLE VP Change Addition
2.2 NAME LINDA L. HILL
2.3 STREET ADDRESS 1107 MORGAN RD.
2.4 CITY-ST-ZIP PORT ORANGE, FL
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 attachment with an address, with all other like empowered.

SIGNATURE: PETER M. TYDIR (Signature) 4/20/99 904/257-5758
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #
GEORGE E. HILL (Signature)

CR2E034 (1/98)