SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthagi ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** J20592 (8)AMERICOOL AIR CONDITIONING & REFRIGERATION, INC. Principal Place of Business Mailing Address 880 ME 42ND ST. 880 NE 42NO ST. OAKLAND PARK FL 33334 OAKLAND PARK FL 33334 3. Date Incorporated or Qualified 3a. Date of Last Report 06/02/1986 04/18/1995 Principal Place of Businesis 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2718070 Not Applicable Suite, Apt #, etc Suite, Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032 24] Yes [] No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent FOROUZANMEHR, NASSER 880 NE 42 ST. 82 Street Address (P.O. Box Number is Not Acceptable) OAKLAND PARK FL 33334 83 84 City Zip Code 85 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 until and accept the obligations of, Section 607.0505, Florida Statutes. NASSER FOROUZANMEHR-PRESIDENT SIGNATURE 12. OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) TITLE DELETE 1.1 THILE Change Addition NAME FOROUZANMEHR, NASSER 1.2 NAME E034 2170 N.E. 51ST, CT, APT # B-26 STREET ADDRESS 13 STHEET ADDRESS FT. LAUDERDALE FL CITY - ST - ZIE 1.4 CITY - ST - ZIP TITLE DELETE 2 'TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - S1 - ZIP TITLE DELETE 3.1 HTLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4111111 Change Add tion NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIP THIE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CHTY - ST - 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

64 City - St - ZiP

6 1 THTLE

6.2 NAME

DELETE

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-10-96 (954)-563-2

Change Addition