

FILE NOW. FILING FEE AFTER MARCH 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED

96 MAR 21 PM 3:16

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # L15522 (0)

1. Corporation Name A & M AIR CONDITIONING AND HEATING, INC.

AMENDED



Principal Place of Business C/O MIGUEL RODRIGUEZ 7495 N.W. 7TH ST BAY 3 MIAMI FL 33126

Mailing Address C/O MIGUEL RODRIGUEZ 7495 N.W. 7TH ST BAY 3 MIAMI FL 33126

3. Date Incorporated or Qualified 09/05/1989 3a. Date of Last Report 03/06/1995

2. Principal Place of Business, 2a. Mailing Address, 4. FEI Number 65-0147675, 5. Certificate of Status Desired \$8.75 Addtl Fee Requir, 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Added to Fe, 8. This corporation has liability for intangible tax under s 199.0 Florida Statutes Yes No

9. Name and Address of Current Registered Agent RODRIGUEZ, MIGUEL 3841 SW 130TH AVE MIAMI FL 33175 10. Name and Address of New Registered Agent 81 Name, 82 Street Address, 84 City, 85 Zip Code

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 register 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signatures, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN: DP RODRIGUEZ, MIGUEL, DSTV RAYON, AURORA, 400001753814 -03/21/96--01012--010 \*\*\*\*\*70.00 \*\*\*\*\*70.00

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 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 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. SIGNATURE: Aurora Rayon, AURORA RAYON 2/27/96 (305) 267-7