

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **M04761 (6)**

1. Corporation Name
EASTERN AIR CONDITIONING SERVICING, INC.



Principal Place of Business: **% FABRE, FRANK R.S. 9550 NW 79 AVE., BAY 11 HIALEAH GARDENS FL 33016 US**

Mailing Address: **% FABRE, FRANK R.S. 3761 N.W. 12 TERR. MIAMI FL 33126**

3. Date Incorporated or Qualified: **09/05/1984** 3a. Date of Last Report: **01/13/1995**

4. FL Number: **59-2443616** 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

2. Principal Place of Business:

21. Street Address: **1770 W. 40 ST.**

22. Sub. Apt. # of: **BAY 8**

23. City & State: **HIALEAH, FL.**

24. Zip: **33012** 25. Country: **U.S.A.**

2a. Mailing Address:

26. Street Address: **6710 S.W. 33 ST.**

27. Sub. Apt. # of:

28. City & State: **MIAMI, FL.**

29. Zip: **33155** 30. Country: **U.S.A.**

9. Name and Address of Current Registered Agent

**FUENTES, JESUS A
 6710 SW 33 ST
 MIAMI FL 33155**

10. Name and Address of New Registered Agent

81. Name:

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

83. City:

84. State: **FL** 85. Zip Code:

11. Pursuant to the provisions of Sections 607.01(10)-(11) and 607.01(12), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am fully aware and consent the obligations of Section 607.01(10), Florida Statutes.

SIGNATURE OF REGISTERED AGENT: _____ DATE: _____

12. OFFICERS AND DIRECTORS

12.1 NAME: **PD FUENTES, JESUS A. 6710 SW 33 ST MIAMI FL**

12.2 TITLE: **VD FUENTES, JESUS SR. 3761 N.W. 12 TERRACE MIAMI FL**

12.3 NAME: **T DELGADO, ANDRES H. 1901 S.W. 87 PLACE MIAMI FL**

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME: Change Addition

13.2 NAME: Change Addition

13.3 NAME: Change Addition

13.4 NAME: Change Addition

13.5 NAME: Change Addition

13.6 NAME: Change Addition

13.7 NAME: Change Addition

13.8 NAME: Change Addition

14. I do hereby certify that the information supplied with this filing is truthfully furnished and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. It is given in office or deputy 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 Section 12 of this report or on the front hereof as an officer.

SIGNATURE: *Jesus Fuentes* **JESUS FUENTES** 1/16/96 (305) 556-4402

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)