

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M43005**

(1)

1. Corporation Name

CENTRAL AIR CONDITIONING, INC.

N/C 2/6/96

Principal Place of Business

**4861 N. DIXIE HIGHWAY
FT. LAUDERDALE FL 33334**

Mailing Address

**4861 N. DIXIE HIGHWAY
FT. LAUDERDALE FL 33334-3953**



2. Principal Place of Business 282 SW 12th Ave		2a. Mailing Address 282 SW 12th Ave		3. Date Incorporated or Qualified 12/10/1986	3a. Date of Last Report 03/07/1996
21. Suite, Apt. #, etc. Deerfield Bch, FL		26. Suite, Apt. #, etc.		4. FEI Number 59-2744047	Applied For ☐ Not Applicable
22. City & State Deerfield Bch, FL		27. City & State Deerfield Bch FL		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23. Zip 33442		28. Zip 33442		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24. Country USA		29. Country USA		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent SABARESE, RICHARD 4861 N. DIXIE HIGHWAY FT. LAUDERDALE FL 33334 282 SW 12th Ave Deerfield Bch FL 33442				10. Name and Address of New Registered Agent	
81. Name					
82. Street Address (P.O. Box Number is Not Acceptable)					
83.					
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 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 607.0105, Florida Statutes.

SIGNATURE *Richard Sabarese* *Richard Sabarese* *1/11/97*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	SABARESE, RICHARD			1.2 NAME			
STREET ADDRESS	4861 N. DIXIE HIGHWAY			1.3 STREET ADDRESS	See Above Address change		
CITY - ST - ZIP	FT. LAUDERDALE FL 33334			1.4 CITY - ST - ZIP			
TITLE	VP	☐ DELETE		2.1 TITLE	☐ Change ☒ Addition		
NAME	SABARESE, RICHARD			2.2 NAME			
STREET ADDRESS	4861 N. DIXIE HIGHWAY			2.3 STREET ADDRESS			
CITY - ST - ZIP	FT. LAUDERDALE FL 33334			2.4 CITY - ST - ZIP			
TITLE	S	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	SABARESE, RICHARD			3.2 NAME			
STREET ADDRESS	4861 N. DIXIE HIGHWAY			3.3 STREET ADDRESS			
CITY - ST - ZIP	FT. LAUDERDALE FL 33334			3.4 CITY - ST - ZIP			
TITLE		☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY - ST - ZIP				4.4 CITY - ST - ZIP			
TITLE		☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY - ST - ZIP				5.4 CITY - ST - ZIP			
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY - ST - ZIP				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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Richard Sabarese* *1/11/97* *954-426-1066*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)