

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

05 MAY -1 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000066599 (0)**

1. Corporation Name

ALWAYS AIR & APPLIANCE COMPANY

Principal Place of Business

**1496 N.W. 105TH AVE.
PLANTATION FL 33322**

Mailing Address

**1496 N.W. 105TH AVE.
PLANTATION FL 33322**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/24/1993

3a. Date of Last Report
07/19/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

65-0440074

Applied For
☐ Applied For
☐ Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

24

Country

29

Zip

Country

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301**

81 Name

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

83

84 City

FL

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 607.0505, Florida Statutes.

SIGNATURE

(Signature of Current Registered Agent or Registered Agent)

(Signature of New Registered Agent or Registered Agent)

(Signature of Secretary of State)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1

NAME

**PST
GRIESEN, JEFFREY A
1496 N.W. 105 AVE
PLANTATION FL 33322**

13.1

NAME

13.2 STREET ADDRESS

13.3 CITY, ST, ZIP

☐ Change ☐ Addition

12.2

NAME

**V
GRIESEN, DEBRA S
1496 N.W. 105 AVE
PLANTATION FL 33322**

13.4

NAME

13.5 STREET ADDRESS

13.6 CITY, ST, ZIP

☐ Change ☐ Addition

12.3

NAME

12.4

NAME

12.5

NAME

12.6

NAME

12.7

NAME

12.8

NAME

12.9

NAME

13.7

NAME

13.8 STREET ADDRESS

13.9 CITY, ST, ZIP

☐ Change ☐ Addition

13.10

NAME

13.11 STREET ADDRESS

13.12 CITY, ST, ZIP

☐ Change ☐ Addition

13.13

NAME

13.14 STREET ADDRESS

13.15 CITY, ST, ZIP

☐ Change ☐ Addition

13.16

NAME

13.17 STREET ADDRESS

13.18 CITY, ST, ZIP

☐ Change ☐ Addition

14. I, the undersigned, certify that the information reported with this filing is voluntarily furnished and does not qualify for the exemption stated in the last 119127(b)(5) Florida Statutes. I further certify that the information reported 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. Part of an officer or director of the corporation or the treasurer or registered agent is requested to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 of Block 13 of changed, or on an attachment with an address.

SIGNATURE:

(Signature and Printed Name of Signing Officer or Director)

Jeffrey A. Griesen, Pres.

4/17/95

305-474-4470