

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Jan 29, 1999 8:00am Secretary of State

01-29-1999 90009 019 \*\*\*\*150.00

DOCUMENT # P94000008985

1. Corporation Name FRIENDLY AIR CONDITIONING, INC.

Principal Place of Business 0142 WINDTREE LN BOCA RATON FL 33428 S Mailing Address 10142 WINDTREE LN BOCA RATON FL 33428 US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/03/1994
4. FEI Number 65-0467688 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 owes the current year intangible Personal Property Tax. Yes No

26. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country
27. Mailing Address Suite, Apt. #, etc. City & State Zip Country
28. City & State Zip Country
29. City & State Zip Country
30. City & State Zip Country

9. Name and Address of Current Registered Agent BERMAN, PHILIP M 2424 N.E. 22 ST. POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

1. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include Stephen M Allard with title DPVS and address 10142 Windtree Ln, Boca Raton FL 33428.

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I 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, with all other like empowered.

SIGNATURE: Stephen M Allard REQ Date: 1/29/99 305-862-3969 Daytime Phone #

CR2E034 (11/98)