

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000010601 (9)

1. Corporation Name

HUB CITY COOLING & HEATING, INC.

Principal Place of Business

301 E. EDNEY AVE
CRESTVIEW FL 32539
US

Mailing Address

301 E. EDNEY AVE
CRESTVIEW FL 32539
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/06/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

59-3296410

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MCKINNEY, RANDALL S
2940 SHOLTZ AVE.
CRESTVIEW FL 32539

10. Name and Address of New Registered Agent

81 Name

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

301 E. EDNEY AVE.

83

84

Crestview

FL

85 Zip Code

32539

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MCKINNEY, RANDALL S
STREET ADDRESS 2940 SHOLTZ AVE.
CITY-ST-ZIP CRESTVIEW FL 32539

TITLE D
NAME AUTERY, RUSSELL W
STREET ADDRESS 3118 BAY RIDGE DRIVE
CITY-ST-ZIP CRESTVIEW FL 32539

TITLE D
NAME MCKINNEY, ANDREW
STREET ADDRESS 721 MCLAUGHLIN AVE.
CITY-ST-ZIP CRESTVIEW FL 32536

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

301 E. EDNEY AVE.

CRESTVIEW, FLA

32539

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

700002587727

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***150.00

14. 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.

SIGNATURE

7/11/98 9:06-189-3555

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HUB CITY COOLING & HEATING, INC.

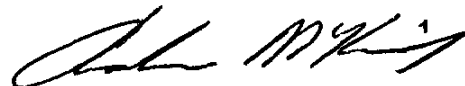
**301 EAST EDNEY AVENUE
CRESTVIEW, FLORIDA 32539**

**PHONE: 850-689-3555
FAX: 850-689-3174**

TO : DEPARTMENT OF STATE.

We are sending this letter to let you know we did not receive our first notice. Second notice was received on June 30, 1998. Enclosed is a check for \$150.00 dollars per conversation with your office on July 1, 1998.

REGARDS,



ANDREW McKINNEY