

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

FILED

Mar 18 1997 8:00am

Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra E. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95-21301					
1. Corporation Name All TEMPERATURE SERVICE, Inc.					
Principal Place of Business 6226 SW 18 STREET MIRAMAR FL 33023			Mailing Address		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 3-16-95	
21 6226 SW 18 STREET		26 6226 SW 18 STREET		3a. Date of Last Report 3-16-96	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 05-0566053	
22		27		Applied For Not Applicable	
City & State MIRAMAR FL		City & State MIRAMAR FL		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23 MIRAMAR FL		28 MIRAMAR FL		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip 33023		Zip 33023		Country Broward	
24 33023		29 33023		30 Broward	
9. Name and Address of Current Registered Agent TODD Williams 6226 SW 18 STREET MIRAMAR FL 33023			10. Name and Address of New Registered Agent		
81 Name SAME			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 <i>[Signature]</i> Pres. 3-10-97 DATE					
12. OFFICERS AND DIRECTORS					
1.1 TITLE ☐ DELETE ☐ Change ☒ Addition					
1.2 NAME President/V.P.					
1.3 STREET ADDRESS TODD Williams					
1.4 CITY-ST-ZIP SAME AS ABOVE					
2.1 TITLE ☐ DELETE ☐ Change ☒ Addition					
2.2 NAME Secretary					
2.3 STREET ADDRESS Kelli Williams					
2.4 CITY-ST-ZIP SAME AS ABOVE					
3.1 TITLE ☐ DELETE ☐ Change ☐ Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE ☐ DELETE ☐ Change ☐ Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE ☐ DELETE ☐ Change ☐ Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE ☐ DELETE ☐ Change ☐ Addition					
6.2 NAME					
6.3 STREET ADDRESS					
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: *[Signature]* **Pres.** **3-10-97 (954) 966 5204**

CR2E034 (9/96)