

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)


165 Per

APPROVED
AND
FILED

97 JUL 31 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000010935 (0)
 1. Corporation Name
 A AARON REFRIGERATION & AIR CONDITIONING, INC.



Principal Place of Business: 108 PARADISE HARBOR NO PALM BEACH FL 33408-5047
 Mailing Address: 108 PARADISE HARBOR NO PALM BEACH FL 33408-5047

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 17133 ALEXANDER RUN.		26 17133 ALEXANDER RUN.		01/31/1996			
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State		28 City & State		65 0644 525		Not Applicable	
24 Zip		25 Country		5. Certificate of Status Desired		8.75 Additional Fee Required	
33478		Palm Beach		[]			
29 Zip		30 Country		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
33478		Palm Beach		[]			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

TEETS, F D CPA
 12798 WEST FOREST HILL BLVD. STE 204
 WELLINGTON FL 33414

81 Name	MARY ANN KEBECK
82 Street Address (P.O. Box Number is Not Acceptable)	17133 ALEXANDER RUN.
83	
84 City	Jupiter
85 Zip Code	FL 33478

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE: T. J. Kebeck Treasurer & Secretary 7/23/97
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	P, V
NAME	KEBECK, JOHN W	1.2 NAME	KEBECK, John W.
STREET ADDRESS	C/O 108 PARADISE HARBOR	1.3 STREET ADDRESS	17133 ALEXANDER RUN
CITY-ST-ZIP	NO PALM BEACH FL 33408-5047	1.4 CITY-ST-ZIP	Jupiter 33478
TITLE	VD	2.1 TITLE	
NAME	MURPHY, DOUGLAS S	2.2 NAME	
STREET ADDRESS	C/O 108 PARADISE HARBOR	2.3 STREET ADDRESS	← DELETE
CITY-ST-ZIP	NO PALM BEACH FL 33408-5047	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	T, S
NAME	KEBECK, MARY ANN	3.2 NAME	KEBECK, MARY ANN
STREET ADDRESS	C/O 108 PARADISE HARBOR	3.3 STREET ADDRESS	17133 ALEXANDER RUN
CITY-ST-ZIP	NO PALM BEACH FL 33408-5047	3.4 CITY-ST-ZIP	JUPITER FL 33478
TITLE	SD	4.1 TITLE	
NAME	MURPHY, VERONICA L	4.2 NAME	
STREET ADDRESS	C/O 108 PARADISE HARBOR	4.3 STREET ADDRESS	← DELETE.
CITY-ST-ZIP	NO PALM BEACH FL 33408-5047	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	300002258279--6
CITY-ST-ZIP		5.4 CITY-ST-ZIP	-08/05/97--01080--014
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	****165.00 ****165.00
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: T. J. Kebeck

CR2E084 (4/97)