

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **S67618** (6)

1. Corporation Name
CLIMADATA INC.



Principal Place of Business: 4601 PONCE DE LEON BLVD SUITE 360 CORAL GABLES FL 33146 US
Mailing Address: 4601 PONCE DE LEON BLVD SUITE 360 CORAL GABLES FL 33146 US

3. Date Incorporated or Qualified: 07/18/1991
3a. Date of Last Report: 05/01/1995
4. FEI Number: 65-0299605
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

21. Principal Place of Business: 7430 SW 61 St.
22. Suite, Apt. #, etc.
23. City & State: MIAMI FL
24. Zip: 33143-1721
25. Country
26. Mailing Address: 7430 SW 61 St.
27. Suite, Apt. #, etc.
28. City & State: MIAMI FL
29. Zip: 33143-1721
30. Country

9. Name and Address of Current Registered Agent: ~~MORALES, JOHN TOOHEY 4601 PONCE DE LEON BLVD SUITE 360 CORAL GABLES FL 33146~~
10. Name and Address of New Registered Agent: 81 Name: JOHN TOOHEY-MORALES 82 Street Address (P.O.): 7430 S.W. 61 Street 83 City: Miami, FL 33143-1721 84 City: MIAMI FL 85 Zip Code: 33143-1721

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: John Toohey PRESIDENT DATE: 7/9/96

12. OFFICERS AND DIRECTORS
TITLE: PD NAME: MORALES, JOHN T. STREET ADDRESS: 9737 N.W. 41ST ST. #167 CITY-ST-ZIP: MIAMI FL
TITLE: SD NAME: ROLDAN, PEDRO STREET ADDRESS: C-14 CAMINO LAS PALMAS RIO PIEDRAS, PR. CITY-ST-ZIP:
TITLE: TD NAME: TRIAY, ENRIQUE STREET ADDRESS: 16 SANTILLANE AVE #4 CORAL GABLES FL CITY-ST-ZIP:
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: JOHN TOOHEY-MORALES Change Addition
1.2 NAME: JOHN TOOHEY-MORALES
1.3 STREET ADDRESS: 7430 S.W. 61 Street
1.4 CITY-ST-ZIP: Miami, FL 33143-1721
2.1 TITLE: Change Addition
2.2 NAME:
2.3 STREET ADDRESS:
2.4 CITY-ST-ZIP:
3.1 TITLE: Change Addition
3.2 NAME:
3.3 STREET ADDRESS:
3.4 CITY-ST-ZIP:
4.1 TITLE: Change Addition
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY-ST-ZIP:
5.1 TITLE: Change Addition
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY-ST-ZIP:
6.1 TITLE: 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: John Toohey DATE: 4/9/96 305-661-9144
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (12/95)