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Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 190630 (4)
 1. Corporation Name
WESTBROOK AIR CONDITIONING & PLUMBING INC.



Principal Place of Business: **1411 S. ORANGE BLOSSOM TRAIL P.O. BOX 555459 ORLANDO FL 32855**
 Mailing Address: **1411 S. ORANGE BLOSSOM TRAIL P.O. BOX 555459 ORLANDO FL 32855-5459**

3. Date Incorporated or Qualified: **01/31/1956** 3a. Date of Last Report: **04/10/1996**
 4. FEI Number: **59-0761330** 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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
 2a. Mailing Address: 26, 27, 28, 29, 30
 Suite, Apt. #, etc.
 City & State
 Zip Country

9. Name and Address of Current Registered Agent
MATTHEWS, OWEN S.
1411 S. ORANGE BLOSSOM TRAIL
2034 COVE TRAIL
ORLANDO FL 32855

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City 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: 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	<input type="checkbox"/> DELETE
NAME	HAMILTON, ROBERT D	
STREET ADDRESS	4384 CAROLWOOD ST	
CITY-ST-ZIP	ORLANDO FL	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	MATTHEWS, OWEN	
STREET ADDRESS	2034 COVE TRAIL	
CITY-ST-ZIP	MAJTLAND, FL 00000	
TITLE	DPV	<input type="checkbox"/> DELETE
NAME	SCHAUBLE, JAMES H.	
STREET ADDRESS	315 PICKERING STREET	
CITY-ST-ZIP	LONGWOOD FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FABER, CRAIG	
STREET ADDRESS	5011 LIDO STREET	
CITY-ST-ZIP	ORLANDO FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	COATS, ROSETTA	
STREET ADDRESS	1401 ANCHOR COURT	
CITY-ST-ZIP	ORLANDO FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	GLANCY, DANIEL	
STREET ADDRESS	5409 ENDICOTT PLACE	
CITY-ST-ZIP	OVIEDO FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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]* DATE: **4-12-97** (407) 841-3310

CR2E034 (9/96)

WESTBROOK AIR CONDITIONING & PLUMBING, INC.

1997 Profit Corporation Annual Report

Document #190630 (4)

12. Officers and Directors

Title:	D
Name:	Eidel, Helmuth L.
St. Address:	1260 Alabama Dr.
City-St-Zip:	Winter Park, FL 32789