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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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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

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

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

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 HAMILTON, ROBERT D
STREET ADDRESS 4384 CAROLWOOD ST
CITY-ST-ZIP ORLANDO FL

DELETE

TITLE DC
NAME MATTHEWS, OWEN
STREET ADDRESS 2034 COVE TRAIL
CITY-ST-ZIP MAITLAND, FL 00000

DELETE

TITLE DPV
NAME SCHAUBLE, JAMES H.
STREET ADDRESS 315 PICKERING STREET
CITY-ST-ZIP LONGWOOD FL

DELETE

TITLE D
NAME FABER, CRAIG
STREET ADDRESS 5011 LIDO STREET
CITY-ST-ZIP ORLANDO FL

DELETE

TITLE S
NAME COATS, ROSETTA
STREET ADDRESS 1401 ANCHOR COURT
CITY-ST-ZIP ORLANDO FL

DELETE

TITLE TD
NAME GLANCY, DANIEL
STREET ADDRESS 5409 ENDICOTT PLACE
CITY-ST-ZIP OVIEDO FL

DELETE

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

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 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