FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 192069 (3)

1. Corporate Name
AIR CONDITIONING- WEATHERMASTERS CO.

Principal Place of Business
2810 CORRINE DR
ORLANDO FL 32803

Mailing Address
2810 CORRINE DR
ORLANDO FL 32803

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation (Quarter) 04/02/1956

3a. Date of Last Report 06/03/1994

2. Principal Place of Business — 21 — 22 — 23 — 24 — 25

2a. Mailing Address — 26 — 27 — 28 — 29 — 30

4. FEI Number 59-0766951 — 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. Does corporation qualify for exemption under s. 607.0505, Florida Statutes? X Yes No

9. Name and Address of Current Registered Agent

MARTIN,HUGH S AND BEVERLY C.
2810 CORRINE DR
ORLANDO FL 32803

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Not Acceptable)

83

84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The registered office and registered agent named herein have agreed to accept the appointment as registered agent. Their signature(s) appear below.

SIGNATURE

12. OFFICER AND DIRECTOR DATA

TITLE	PTD
NAME	MARTIN,HUGH S
STREET ADDRESS	2810 CORRINE DRIVE
CITY, ST, ZIP	ORLANDO FL
TITLE	VD
NAME	COOK, RUBY H.
STREET ADDRESS	401 N. 13TH STREET
CITY, ST, ZIP	HAINES CITY FL
TITLE	SD
NAME	MARTIN,BEVERLY C
STREET ADDRESS	2810 CORRINE DRIVE
CITY, ST, ZIP	ORLANDO FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

Change / Add/Del

14. I hereby certify that the facts stated in the foregoing report are true and correct and that I am a duly authorized officer or director under Florida Statutes, Chapter 607, that the corporate seal affixed to the foregoing report or supplemental annual report is the corporate seal of the corporation, if any, and that the corporation has complied with all provisions of Florida Statutes, Chapter 607, and that the corporation has paid all fees due to the Department of State for the current year and all prior years.

SIGNATURE: Beverly C. Martin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BEVERLY C. MARTIN, CORP. SECRETARY

4/28/95 407 894-0881

0065202 CP