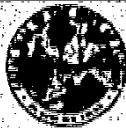


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE APRIL 2225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

1995 JUL 12 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 242090 (9)
1. Corporation Name
CONDITIONED AIR CORPORATION OF NAPLES, INC.

Principal Place of Business Mailing Address
4451 MERCANTILE AVE 4451 MERCANTILE AVE
NAPLES FL 33942 NAPLES FL 33942

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 4451 MERCANTILE AVE.		2a. Mailing Address 26 4451 MERCANTILE AVE.		3. Date Incorporated or Qualified 11/17/1960		3a. Date of Last Report 06/03/1994	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 59-0910697		Applied For Not Applicable	
City & State 23		City & State 28		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip 24		Country 25		Zip 29		Country 30	
5. This corporation has liability for intangible tax under s. 109.032, Florida Statutes ☒ Yes ☐ No							

9. Name and Address of Current Registered Agent

STARK, JACK L
4451 MERCANTILE AVE
NAPLES, FL
33942

10. Name and Address of New Registered Agent

81 Name DAVELL, WILLIAM C. ESQ
82 Street Address (P.O. Box Number is Not Acceptable)
1401 EAST BROWARD BLVD. #300
83
84 City FT. LAUDERDALE FL 85 Zip Code 33301

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

William C. Davell

(NOTE: Registered Agent signature required when reinstating)

6/29/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	STEPHENSON, GARY C	1.2 NAME	P. W. THEODORE ETZEL, III
STREET ADDRESS	3016 FOREST CLUB DR	1.3 STREET ADDRESS	2628 WHITE CEDAR LANE
CITY - ST - ZIP	PLANT CITY FL	1.4 CITY - ST - ZIP	NAPLES, FL 33942
TITLE	ST	2.1 TITLE	☐ Change ☐ Addition
NAME	LAFFERTY, ROBERT S	2.2 NAME	
STREET ADDRESS	1730 SE 11TH ST	2.3 STREET ADDRESS	
CITY - ST - ZIP	FORT LAUDERDALE FL	2.4 CITY - ST - ZIP	
TITLE	T	3.1 TITLE	☒ Change ☐ Addition
NAME	STARK, PATRICIA	3.2 NAME	D. DONNIE B. TRUESDEL
STREET ADDRESS	290 3RD ST W.	3.3 STREET ADDRESS	2125 S. ANDREWS AVENUE
CITY - ST - ZIP	BONITA SPRINGS FL	3.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33316
TITLE	VP	4.1 TITLE	☐ Change ☐ Addition
NAME	LAFFERTY, ROBERT W	4.2 NAME	
STREET ADDRESS	824 S RD BLVD	4.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☒ Addition
NAME		5.2 NAME	D. HERBERT DELL
STREET ADDRESS		5.3 STREET ADDRESS	2125 S. ANDREWS AVENUE
CITY - ST - ZIP		5.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33316
TITLE		6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	D. MARK KERNEY
STREET ADDRESS		6.3 STREET ADDRESS	2125 S. ANDREWS AVENUE
CITY - ST - ZIP		6.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33316

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 110.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert W. Lafferty
Robert W. Lafferty

7/3/95

525-2991