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May 14 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 # 328885 (9)
1. Corporation Name
S & S HEATING AND AIR CONDITIONING, INC.



Principal Place of Business
1218 - 50 AVENUE PLAZA WEST
BRADENTON FL 34207-2538

Mailing Address
1218 - 50 AVENUE PLAZA WEST
BRADENTON FL 34207

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

SCHLEMMER, THOMAS
1218 50TH AVE PLAZA W
BRADENTON FL 33507

3. Date Incorporated or Qualified

04/16/1968

3a. Date of Last Report

03/19/1996

4. FEI Number

59-1212449

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

10. Name and Address of New Registered Agent

81 Name

SCHLEMMER, DONNA J.

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

1218 50TH AVE PLAZA W.

83

BRADENTON

84 City

FL

85

Zip Code
34207

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 Donna J. Schlemmer, President

Donna J. Schlemmer

4/29/97

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ST
NAME SCHLEMMER, DONNA
STREET ADDRESS 5407 21ST ST. W.
CITY - ST - ZIP BRADENTON FL

☐ DELETE

TITLE P
NAME SCHLEMMER, THOMAS
STREET ADDRESS 5407 21ST ST. W.
CITY - ST - ZIP BRADENTON FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
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CITY - ST - ZIP

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CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/S/T
1.2 NAME SCHLEMMER, DONNA
1.3 STREET ADDRESS 5407 21ST ST W
1.4 CITY - ST - ZIP BRADENTON FL 34207

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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: Donna J. Schlemmer Donna J. Schlemmer 4/29/97 941-755-1918

CR2E034 (9/96)