

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 397101 (7)

To: Corporation Name

DANA'S AIR CONDITIONING, INC.

**APPROVED
AND
FILED**

95 MAY -1 PM 1:36

**RECEIVED
TALLAHASSEE, FLORIDA**

Principal Place of Business

Mailing Address

**143 FERN STREET
JUPITER FL 33458**

**143 FERN STREET
JUPITER FL 33458**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/09/1972

3a. Date of Last Report

04/28/1994

4. FEI Number

59-1414161

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

2a. Mailing Address

21. State Apt. # etc.

26. State Apt. # etc.

22. City & State

27. City & State

23. Zip

28. Zip

24. Country

29. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HAGAN, DANA
143 FERN ST
JUPITER FL 33458**

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 607.05(5) 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, as herein set forth, Florida Statutes.

SIGNATURE

Signature of Current Registered Agent (Typed Name)

Signature of New Registered Agent (Typed Name)

Signature

12. OFFICERS AND DIRECTORS

1. TITLE	P
2. NAME	HAGAN, DANA E SR
3. STREET ADDRESS	143 FERN ST
4. CITY & STATE	JUPITER, FL 00000
5. TITLE	VP
6. NAME	MORGAN, JOHN T., JR.
7. STREET ADDRESS	143 FERN ST.
8. CITY & STATE	JUPITER FL
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY & STATE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY & STATE	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY & STATE	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and correct, and equally for the exemption stated in Sections 199.032(4)(b), Florida Statutes. I further certify that this statement is made for the purpose of changing the registered office or registered agent, or both, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation and that my signature shall have the same legal effect as if made under oath. I am familiar with, and accept the obligations of, as herein set forth, Florida Statutes, and that my name appears in Block 1 of this filing. I am a change of registered office or registered agent.

SIGNATURE:

John T. Morgan Jr.
SIGNATURE AND TYPED ON PRINTED NAME OF OFFICER OR DIRECTOR

4/20/95 407-746-8015