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

SIGNATURE:

FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** DANA'S AIR CONDITIONING, INC. Principal Place of Business Mailing Address 143 FERN STREET 143 FERN STREET JUPITER FL 33458 JUPITER FL 33458 3. Date Incorporated or Qualified 3a. Date of Last Report 03/09/1972 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1414161 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 П Trust Fund Contribution Added to Fees Zφ Country Zιο Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HAGAN, DANA Street Address (P.O. Box Number is Not Acceptable) 82 143 FERN ST JUPITER FL 33458 83 84 City 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 afficient with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 12 OFFICERS AND DIRECTORS 13. (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1. 1 TITLE ☐ Change ■ Addition NAME HAGAN, DANA E SR 1.2 NAME CR2E034 STREET ADDRESS 143 FERN ST 1.3 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 00000 1.4 CITY - ST - ZIP THILE DELETE 2 1 TITLE ☐ Change ☐ Addition MORGAN, JOHN T.,JR. NAME 2.2 NAME STREET ADDRESS 143 FERN ST. 23 STREET ADDRESS JUPITER FL CITY-S1-7IP 2.4 CITY-ST-ZIP TITLE ☐ DELETE 3.1 TITLE Change ☐ Addition NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-S1-ZIP 34 CHTY-ST-ZIP THILE DELETE 4. 1 TITLE Change Addition NAMI 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5 1 TITLE Change ☐ Addition NAME 5 2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP TITLE DELETE 6 1 TITLE ☐ Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 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 119.07(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 or on an attachment with an address

Dana E. Hagan /3/15/96 407-746-8015