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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # 1. Corporation Name

407594

(1)

DIAL AIR CONDITIONING AND REFRIGERATION, INC.

Principal Place of Business Mailing Address 800 N W 12TH TERR #1 800 N W 12TH TERR #1 POMPANO BCH FL 33069 POMPANO BCH FL 33069 3. Date Incorporated or Qualified 3a. Date of Last Report 09/25/1972 04/06/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-1411855 21 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 П 23 28 Trust Fund Contribution Added to Fees Zip Country 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 HERSHER BEVERLY Street Address (P.O. Box Number is Not Acceptable) 82 951 GARDENIA DR **DELRAY BCH FL 33483** 63 84 City Zip Code 85 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 Stude of Florida Stude change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE Signature typed or ported many of traje to end a vertice of the integral legal (NOTE: Begin term). Agent signature required when ranks along CR2E034 (12/95) 12. OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE. 1 THEE Change ☐ Addition HERSHER BEVERLY NAME 1.2 NAME 951 GARDENIA DR STREET ADDRESS 1.3 STREET ADDRESS DELRAY BCH FL CHTY - ST - ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 THEF Change ☐ Addition HERSHER, BEVERLY NAME 2.2 NAME 951 GARDENIA DRIVE STREET ADDRESS 2.3 STREET ADDRESS DELRAY BCH FL City-St-ZIP 2.4 CITY - ST- ZIP TITLE DELETE 3 1 1016 ☐ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 C-TY - ST - ZIF THILE DELFTE 4 1 TillE Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CHY - \$1 - ZIP DELETE TITLE 5 1 TITLE Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY ST-ZIP 5.4 CHY ST-ZIP DELETE THILE 6 1 Title ☐ Change Add-tion NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS City-ST-ZIP 64 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 eath; 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

SIGNATURE: DLL

Bevery Heesher 4-26-96

appears in Block 12 or Rock 13 if changed, or on an attachment with an address.

954-781-3583