

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 443359 (5)

1. Corporation Name

FLORIDA AIR CONDITIONING & REFRIGERATION, INC.



Principal Place of Business

7230 NW 54TH ST
MIAMI FL 33168-4808

Mailing Address

3400 CORAL WAY
SUITE 600
MIAMI FL 33145-3053

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

MODRONO, HUMBERTO
7230 NW 54TH ST
MIAMI FL 33168-4808

3. Date Incorporated or Qualified

02/05/1974

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1537887

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

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Signature, typed or printed name of registered agent and the corporation

Signature, typed or printed name of new registered agent, if any

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MODRONO, HUMBERTO
STREET ADDRESS 4555 E 9TH COURT
CITY-STATE-ZIP HIALEAH FL 33013 ☐ DELETE

TITLE VD
NAME MODRONO, NIBYA
STREET ADDRESS 4555 E 9TH COURT
CITY-STATE-ZIP HIALEAH FL 33013 ☐ DELETE

TITLE S
NAME MODRONO, ARCADIO
STREET ADDRESS 4580 E. 9TH COURT
CITY-STATE-ZIP HIALEAH FL 33013 ☐ DELETE

TITLE T
NAME GONZALEZ, GREGORIO
STREET ADDRESS 4555 E. 9TH COURT
CITY-STATE-ZIP HIALEAH FL 33013 ☐ DELETE

TITLE VT
NAME GARCIA, RAMON
STREET ADDRESS 18001 N.W. 77TH COURT
CITY-STATE-ZIP MIAMI FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP 33013

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP 33013

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP 33013

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Nibya Modrono Nibya Hideo 4-1-96 (305) 446-2055

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Mo/Year

CR2E034 (12/95)