

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00.

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90008 016 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 449678

1. Corporation Name
ACE REFRIGERATION, INC.

Principal Place of Business
**923 W. MEMORIAL BLVD.
 LAKELAND FL 33801**

Mailing Address
**923 W. MEMORIAL BLVD.
 LAKELAND FL 33801**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/03/1974

2. Principal Place of Business
21 923 W. Memorial Blvd

2a. Mailing Address

4. FEI Number
59-1534134

Applied For
 Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired **\$8.75** Additional Fee Required

22 City & State
23 Lakeland FL

27 City & State

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

24 Zip **33815** 25 Country **PolK.**

29 Zip Country

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KRUS, ROBERT K.
 923 W. MEMORIAL BLVD.
 LAKELAND FL 33801**

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 607.1508, 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

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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** DELETE

NAME **KRUS, ROBERT K**
 STREET ADDRESS **923 W MEMORIAL BLVD**
 CITY-ST-ZIP **LAKELAND, FL 00000**

1.1 TITLE Change Addition

TITLE **TSD** DELETE

NAME **WILLIAMS, SUSAN K.**
 STREET ADDRESS **923 W MEMORIAL BLVD**
 CITY-ST-ZIP **LAKELAND, FL 00000**

2.1 TITLE Change Addition

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

3.1 TITLE Change Addition

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE Change Addition

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert K. Krus
Robert K Krus

Date

Daytime Phone #

1-19-99 - 188-2238 941

CR2E034 (11/98)