451999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

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... 11-7. 82	....****3.00
... 11-7. 82	....****10.00
... 11-7. 82	....****15.00
... 11-7. 82	....****40.00

C. TAX 40
FILING 15
R. AGENT 3
C. COPY 10
TOTAL 68
N. BANK
BALANCE DUE
REFUND
PHOTO COPY

CERTIFIED COPY SENT 6-28-74

FILED
74 JUN 28

...UVAL AIR CONDITIONING INC. IS AVAILABLE WHITE CARD IN FILE 6/28/74

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

LUVAL AIR CONDITIONING INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

That the present main business of the corporation is as follows:

AIR CONDITIONING INSTALLATION

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) Shares of common stock, of One Hundred Dollars ($100.00) par value

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than Five Hundred ($500.00) Dollars.

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in this State of the principal office of the corporation shall be:

7865 N.W. 54 Street
Miami, Florida 33166

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, DIRECTORS

This corporation shall have 4 directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of this having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors or the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII, INITIAL DIRECTORS

The names and addresses of the first Board of Directors and of the officers, who, subject to the provisions of these Articles of Incorporation, By-Laws of this Corporation, and the corporation laws of the State of Florida, shall hold office the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

Name	Title	Address
Luis F. Caiñas	President	6256 S.W. 32 Street Miami, Florida 33155
Deborah R. Caiñas	Vice-President	6256 S.W. 32 Street Miami, Florida 33155
Maria S. Eguizabal	Treasurer	985 W. 79 Place Hialeah, Florida 33014
Valerio J. Eguizabal	Secretary	985 W. 79 Place Hialeah, Florida 33014

ARTICLE IX, SUBSCRIBERS

The names and addresses of each subscriber of these Articles of Incorporation are as follows:

Name	Address
Luis F. Caiñas	6256 S.W. 32 Street Miami, Florida 33155
Deborah R. Caiñas	6256 S.W. 32 Street Miami. Florida 33155
Maria S. Eguizabal	985 W. 79 Place Hialeah, Florida 33014
Valerio J. Eguizabal	985 W. 79 Place Hialeah, Florida 33014

ARTICLE X, OFFICERS

The officers of this Corporation shall be a President, one or more Vice-Presidents, a Secretary and Treasurer, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the Secretary or an Assistant Secretary of this Corporation.

ARTICLE XI, AMENDMENT

This Corporation reserves the right to amend, alter change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred on stockholders herein granted subject to this reservation.

ARTICLE XII, RESIDENT AGENT

The Resident Agent and the street address of the office, place of business or location for service of process within this State, is as folows:

VALERIO J. EGUIZABAL
985 W. 79 Place
Hialeah, Florida 33014

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereunto set our hands and seals this 25 day of June 1974, for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

(SEAL)
LUIS F. CAIÑAS

Deborah R. Caiñas (SEAL)
DEBORAH R. CAIÑAS

Maria Eguizabal (SEAL)
MARIA S. EGUIZABAL

Valerio J. Eguizabal (SEAL)
VALERIO J. EGUIZABAL

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

BEFORE ME, personally appeared LUIS F. CAINAS, DEBORAH R. CAINAS, MARIA S. EGUIZABAL and VALERIO J. EGUIZABAL known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same freely and voluntarily for the purposes herein stated.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 25 day of June 1974.

FILED
JUN 24 1 10 PM '74
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notary Public, State of Florida at Large

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JUNE 20, 1977
BONDED THRU GENERAL INSURANCE UNDERWRITERS

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JUNE 20, 1977
BONDED THRU GENERAL INSURANCE UNDERWRITERS

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

The undersigned, named as Resident Agent in the Articles of Incorporation of Luval Air Conditioning Inc. does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said Corporation.

DATED At Miami, Dade County, Florida this 25 day of June, 1974.

FILED
JUN 24 1 10 PM '74
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Valerio J. Eguizabal

VALERIO J. EGUIZABAL

Corporation Annual Report

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

(1) 451999 5 CHARTER NUMBER

(2) 06/24/1974 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA

(3) SICC SEE ENVELOPE BACK 1711

(3a) CHANGE TO

YEAR OF LAST REPORT FILED IN THIS OFFICE

YEAR(S) THIS REPORT COVERS 1975

SECRETARY OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA

(4) FED EMPLOYER ID. NO 59-1566876

(4a) CHANGE TO

(5) FISCAL CLOSE OF ACCOUNTING PERIOD (MO) May

(5a) CHANGE TO

(6) EXACT NAME: LUVAL AIR CONDITIONING, INC

DO NOT WRITE IN THIS SPACE — FOR DIVISION USE ONLY

SEP -8-75 118300 *****5.0

9/15/75

(7) RESIDENT AGENT AND STREET ADDRESS: EGUIZABAL, VALERIO J.
985 W. PLACE
HIALEAH, FLA 33014

PLEASE READ INSTRUCTIONS ON BACK

NOTICE: IN THE FUTURE, ALL MAIL WILL BE ADDRESSED TO THE PHYSICAL STREET ADDRESS OF CORPORATION. TO COMPLY WITH THIS REQUIREMENT, PLEASE CHANGE THE MAILING ADDRESS TO REFLECT THE PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT ALREADY STATED.

(8) ADDRESS:
451999
LUVAL AIR CONDITIONING, INC
7865 N.W. 54 ST.
MIAMI, FLA 33166

(8a) CHANGE TO

NO P O BOX

(9)

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)	
CAINAS, LUIS F.	9260 S. W. 43 Terr.	MIAMI, FLA	DIR	Pres.
CAINAS, DEBORAH K.	9260 S. W. 43 Terr.	MIAMI, FLA	DIR	Tres
EGUIZABAL, MARIA S.	985 W. 79 Place	MIAMI, FLA	DIR	VicePr
Eguizabal, Valerie	985 West 79 Place	Hialeah, Fla.	Dir	Sec.

CAPITAL STOCK

(10)

(10a)

CLASS OF STOCK	PAR NO PAR OR STATED VALUE	SHARES AUTHORIZED	NUMBER BOOK VALUE
Common	par	100	$2,000.00
			$

IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE

TITLE

TEL. NO.

DATE

CORP-AR75

CORPORATION ANNUAL REPORT

$5.00 PROFIT CORP.
$5.00 NON-PROFIT CORP.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

DELINQUENT—JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

AUG 19 18 *127600 *****5.00

(1) 451999 | 5
CHARTER NUMBER

(2) 06/24/1974
DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) SICC SEE ENVELOPE BACK 1711

(3a) CHANGE TO:

1975 YEAR OF LAST REPORT FILED IN THIS OFFICE

1976 YEAR(S) THIS REPORT COVERS

(4) FED. EMPLOYER ID. NO. 59-1560870

(4a) CHANGE TO:

PLEASE READ INSTRUCTIONS ON BACK

(5) EXACT NAME: LUVAL AIR CONDITIONING, INC

(6) ADDRESS — STREET ADDRESS OF PRINCIPAL OFFICE. POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE

451999
LUVAL AIR CONDITIONING, INC
7865 N.W., 54 ST.
MIAMI, FLA 33166

(6a) STREET ADDRESS CHANGE

(7) REGISTERED AGENT AND STREET ADDRESS

EGUIZABAL, VALERIE J.
785 W. PLACE
HIALEAH, FLA 33014

(7a) REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS

(8) TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE

NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN	
CATINAS, LUIS F.	9200 S.W., 43RD TERR.	MIAMI, FL.	PRES	DIR
EGUIZABAL, MARIA S.	785 W. 79TH PL	MIAMI, FL.	V.P.	DIR
~~CATINAS, [illegible]~~	~~9200 S.W., 43RD TERR.~~	~~MIAMI, FL.~~	~~PRES~~	~~DIR~~
EGUIZABAL, ~~VALERIE~~	785 W. 79TH PL.	HIALEAH, FL.	SEC	DIR

DO NOT WRITE IN THIS SPACE — FOR DIVISION USE ONLY

4-16-76

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

SIGNATURE: L. F. Catinas

TITLE: President

TEL. NO. 592-334

DATE: 1/10/76

CORP-AR75

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

1977

Bruce A. Smathers
Secretary of State

Form COR 620

THIS REPORT MUST BE ACCOMPANIED BY THE $5 FEE

FILED
Mar 23 10 07 AM 1977
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

FEB 21 77 1 684

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

451999 LUVAL AIR
CONDITIONING, INC
7865 N.W. 54 ST.
MIAMI, FLA 33166

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business In Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
06/24/1974	59-1566876	1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CAINAS, LUIS F.	PRES	DIR	9260 S.W. 43RD TERR.	MIAMI, FL.
EGUUIZABAL, MARIA S.		DIR	985 W. 79TH PL.	~~MIAMI, FL.~~ Hialeah, F
EGUIZABAL, ~~VALERIE~~ Valerio	Sec	DIR	985 W. 79TH PL.	HIALEAH, FL.

7. Registered Agent Information

Name: EGUIZABAL, VALERIO J.
Street Address (Do NOT Use P.O. Box Number): 985 W. ~~PLACE~~ 79th PL.
City, State and Zip Code: HIALEAH, FLA 33014

If you wish to change Registered Agent on this form, enter all new information here

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

3/23/77

Typed Name of Signing Officer: Valer o Equ zabal

Title: SEC.

Telephone Number: 305-558-7149

Date: February 1,77

Signature: Valerio Eguizabal

THIS REPORT MUST BE ACCOMPANIED BY THE $5 FEE

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT 1978

Bruce A. Smathers
Secretary of State

APPROVED AND FILED
JUN 21 1 00 AM 1978
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE (Form COR 820) 12-1-77

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

451999 LUVAL AIR
CONDITIONING, INC
7855 N.W. 54 ST.
MIAMI, FLA 33166

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address: 5560 N.W. 78 AVE
P.O. Box No.:
City: MIAMI
State: FLORIDA
Zip Code: 33166

3. Date Incorporated or Qualified To Do Business in Florida: 06/24/1974

4. Federal Employer Identification Number (FEIN): 59-1566876

5. Date of Last Report: 1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CAINAS, LUIS F.	DIR		9260 S.W. 43RD TERR.	MIAMI, FL.
EGUIZABAL, ~~EGUIZABAL~~, MARIA S.	DIR		985 W. 79TH PL	HIALEAH ~~MIAMI~~, FL.
EGUIZABAL, VALERIO ~~VALENIO~~	DIR	SW	985 W. 79TH PL.	HIALEAH, FL.

7. Registered Agent Information

Name: EGUIZABAL, VALERIO J.
Street Address (Do NOT Use P.O. Box Number): 985 W. 79TH PLACE
City, State and Zip Code: HIALEAH, FLA 33014

If you wish to change Registered Agent on this form, enter all new information here

Name:
Street Address (Do NOT Use P.O. Box Number):
City, State and Zip Code:

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer: Valerio Eguizabal,
Title: Secretary
Telephone Number: 305 558-2323
Signature: [signature]
Date: 1/27/78

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

No. 4 51999 NO COMMA

LUVAL AIR CONDITIONING INC

Capital Stock 100 shs at 100.00

Principal Office ~~RM~~ Miami, Florida Filed June 24, 1974

Filed By Valerio or Maria Eguizabal of Hialeah, FL

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1979

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1 Name and Address of Corporation Principal Office.

451999
LUVAL AIR CONDITIONING, INC
5560 N.W. 78 AVE
MIAMI, FLA 33166

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3 Date Incorporated or Qualified To Do Business in Florida: 6/24/1974

4 Federal Employer Identification Number (FEIN): 59-1566878

5. Date of Last Report: 1978

6 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CAINAS, LUIS F.	D	9260 S.W. 43RD TERR.	MIAMI,FL.
EGUIZABAL, MARIA S.	D	965 W. 79TH PL	HIALEAH, FL
EGUIZABAL, VALERIO	S/D	985 W. 79TH PL.	HIALEAH, FL.

7 Registered Agent Information

Name
EGUIZABAL, VALERIO J.

Street Address (Do NOT Use P.O. Box Number)
985 W. 79TH PLACE

City, State and Zip Code
HIALEAH, FLA 33014

If you wish to change Registered Agent on this form, enter all new information below.

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. **See signature restrictions under instructions on reverse side of this form.**

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

DO NOT WRITE IN THIS SPACE

Dmc 4/9/79

Typed Name of Signing Officer: Eguizabal, Valerio J.

Title: Secretary

Telephone Number: 592-3341

Signature:

Date: 03-31-79 2-3/8/79 10.00

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

Form COR 1/70 Rev. 10/25/78

8-991

FILED

JUN 4 8 11 PM '81

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LETTER & CUS SENT
RW. 6/5/81

REINSTATEMENT
FILED 6/4/81

INVOLUNTARILY
DISSOLVED 12/1/80

Lural Air Conditioning, Inc.

REINSTATEMENT 15

CUS

8791 6/16/81 451999
006 1 15.00 DS

72 Privilege Tax

73 Annual Report

74 Annual Report

75 Annual Report

76 Annual Report

77 Annual Report

78 Annual Report

79 Annual Report

80 Annual Report 10

81 " " 10

TOTAL 35

BALANCE DUE

REFUND

ARP. 103
1/80

451999

CG. 6-4-81

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

DO NOT WRITE IN THIS SPACE

FILED
JUN 4 6 12 PM '81
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT

1980 - 1981

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office

451999
LUVAL AIR CONDITIONING INC.
5560 NW 78 AV.
MIAMI, FLA 33166

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 6-24-74

4. Federal Employer Identification Number (FEIN): 59-1566876

5. Date of Last Report: 1980

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CAINAS, LUIS F.	P/D	4601 SW 64 CT.	MIAMI, FLA
EGUIZABAL, MARIA S.	D	11223 SW 129 PL.	MIAMI, FLA
EGUIZABAL, VALERIO	S/D	11223 SW. 129 PL.	MIAMI, FLA
			6791 6/16/81 005 2 20.00 OS

7. Registered Agent Information

Name: EGUIZABAL VALERIO

Street Address (Do NOT Use P.O. Box Number): 11223 SW 129 PL.

City, State and Zip Code: MIAMI, FLA 33166

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

8. *See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer: VALERIO Eguizabal

Title: SECRETARY

Telephone Number: 592-3341

Signature:

Date: 5-22-81

DO NOT WRITE IN THIS SPACE

6-4-81

Form ... Rev. 2/81

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1982

gbw

George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
Nov 18 1 14 PM '82
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office

451999
LUVAL AIR CONDITIONING, INC
5560 NW 78 AVE.
MIAMI, FLA 33166

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 06/24/1974

4. Federal Employer Identification Number (FEI#): 59-1566876

5. Date of Last Report: 06/04/1981

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CAINAS, LUIS F.	P/D	4601 SW 64TH COURT	MIAMI, FL.
EGUIZABAL, VALERIO	SEC.	11223 S.W. 129 PL.	Miami, Fl
Vlor			

005 2501 11/23/82 10.00
005 2501 11/23/82 10.00

Registered Agent Information

7. Name and Address of Current Registered Agent

Valerio Eguizabal
11223 S.W. 129 Pl.
Miami, Florida 33136

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on ______

DATE 6-15-82

SIGNATURE ______
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

gbw 11/19/82

See signature restrictions under instructions on reverse side of this form

10. I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath

Signature | Date

Typed Name of Signing Officer | Title: Sec | Telephone Number