

# 451999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

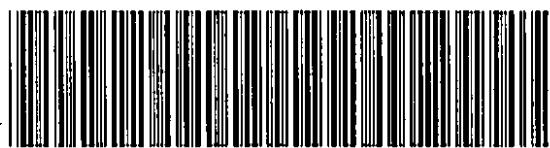
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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4-51999

7-11-71 72 46000 \*\*\*\*3.00  
7-11-71 72 46937 \*\*\*\*10.01  
7-11-71 72 46938 \*\*\*\*15.00  
7-11-71 72 46606 \*\*\*\*40.00

C. TAX	10
FILING	15
R. AGENT	7
C. COPY	10
TOTAL	48
N. BANK	
BALANCE DUE	
REFUND	
PHOTO COPY	

CERTIFIED COPY SENT 6-28-74

W.M.J. 6/28/74  
FBI - BOSTON  
6/28/74

UNIVERSAL 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:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Luis F. Cañas	President	6256 S.W. 32 Street Miami, Florida 33155
Deborah R. Cañas	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:

<u>Name</u>	<u>Address</u>
Luis F. Cañas	6256 S.W. 32 Street Miami, Florida 33155
Deborah R. Cañas	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 follows:

VALERIO J. EGUITZABAL  
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.

Luis F. Caines (SEAL)  
LUIS F. CAINAS

Deborah R. Caines (SEAL)  
DEBORAH R. CAINAS

Maria Eguizabal (SEAL)  
MARIA S. EGUIZABAL

Valerio Eguizabal (SEAL)  
VALERIO J. EGUIZABAL

STATE OF FLORIDA)  
SS:  
COUNTY OF DADE 1

BEFORE ME, personally appeared LUIS F. CAINAS,  
DEBORAH R. CAINAS, MARTA S. EGUITZABAL and VALERIO J. EGUITZABAL  
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  
FLA. NOTARY PUBLIC  
NOTARIES PUBLIC  
JUN 24 1974  
1974

*Patricia M. W.*  
Notary Public, State of Florida  
at Large

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

My commission expires:

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

ACCEPTANCE OF DESIGNATION  
OF RESIDENT AGENT

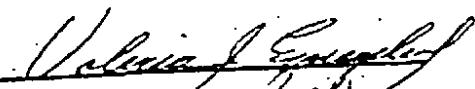
The undersigned, named as Resident Agent in the  
Articles of Incorporation of Luval Air Conditioning Inc.  
does hereby accept the designation of Resident Agent and agrees  
to perform those duties until and unless removed by the Board  
of Directors of said Corporation.

DATED At Miami, Dade County, Florida this 25 day of

June, 1974.

FILED

FLORIDA  
STATE OF  
MIAMI, FLORIDA  
JUN 24 1974

  
VALERIO J. EGUZABAL

**CORPORATION  
ANNUAL REPORT**

RECEIVED FLORIDA SECRETARY OF STATE DEPARTMENT OF STATE TALLAHASSEE, FLORIDA 1975		CORPORATION ANNUAL REPORT				
CHARTER NUMBER: <b>551999</b> FED EMPLOYER ID. NO.: <b>59-1566876</b> CHANGE TO: <b>59-1566876</b>		<small>DE JURE - JULY 1</small> DATE INC. OR IF FOREIGN <small>DATE QUALIFIED IN FLA</small> <b>06/24/1974</b>		<small>SEE ENVELOPE BACK</small> SIC CODE: <b>1711</b> CHANGE TO: FISCAL CLOSE OF <small>ACCOUNTING PERIOD (MO)</small> <b>MAY</b> CHANGE TO:		
		<small>DO NOT WRITE IN THIS SPACE</small> <small>FOR DIVISION USE ONLY</small> <small>SEP - 8-75-#2 118300 *****5.C'</small> <b>9/15/75</b>		<small>YEAR OF LAST REPORT FILED IN THIS OFFICE</small> <small>YEARS THIS REPORT COVERS</small> <b>1975</b>		
<b>(6) CIVIL AIR CONDITIONING, INC.</b> <small>EXACT NAME</small>						
<small>IF DIRECT AGENT AND OR ADDRESS IS DIFFERENT, WRITE THIS OFFICE AT THE ABOVE ADDRESS FOR PROPER FORMS</small> <b>EQUIZABAL, VALERIE M.</b> <small>RESIDENT AGENT AND STREET ADDRESS</small> <b>7863 N.W. 54 ST.</b> <small>ADDRESS</small> <b>MIAMI, FLA.</b>		<small>DO NOT WRITE IN THIS SPACE</small> <small>FOR DIVISION USE ONLY</small> <b>PLEASE READ INSTRUCTIONS ON BACK</b>				
<small>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</small>						
<b>(5) CIVIL AIR CONDITIONING, INC.</b> <small>ADDRESS</small> <b>7863 N.W. 54 ST.</b> <b>MIAMI, FLA.</b>		<small>CHANGE TO:</small> <small>NO PO BOX</small>				
<small>OFFICERS/DIRECTORS NAMES</small> <b>CATIBAS, LUIS F.</b>		<small>STREET ADDRESS</small> <b>9260 S. W. 43 Terr.</b>		<small>CITY / STATE</small> <b>MIAMI, FLA.</b>		
<b>CATIBAS, LUIS F.</b>		<b>9260 S. W. 43 Terr.</b>		<small>UTR</small> <b>Tres.</b>		
<b>EQUIZABAL, MARIA S.</b>		<b>985 W. 79 Place</b>		<small>UTR</small> <b>ViceP.</b>		
<b>Equivabal, Valarie</b>		<b>985 West 79 Place</b>		<small>Dir</small> <b>Sec.</b>		
<small>CAPITAL STOCK</small> <small>10) CAPITAL STOCK OR NUMBER &amp; STATED VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION ISSUED DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 291, 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.</small>						
<small>11) CAPITAL STOCK OR NUMBER &amp; STATED VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION ISSUED DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 291, 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.</small>		<small>AUTHORIZED SIGNATURE:</small> <small>TEL. NO.</small> <small>DATE</small>				
<small>12) 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</small>						<small>CORP-A75</small>

150-10002/661		<b>CORPORATION ANNUAL REPORT</b>		REC'D 19 <sup>th</sup> 19 <sup>th</sup> -127600 *****5.00
150-10002/661 RENT THIS FORM IF USED AGAIN		DUE DATE: 1 DUPLICATED - JULY 1 VALIDATION AREA - DO NOT WRITE IN THIS SPACE		
DEPARTMENT OF STATE DIVISION OF CORPORATIONS THE CAPITOL TALLAHASSEE, FLORIDA 32304		(1) <b>CHARTER NUMBER</b> 451991	(2) <b>DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.</b> 06/24/1974	(3) <b>SIC C SEE ENVELOPE BACK</b> 1711
		(4) <b>FED. EMPLOYER ID. NO.</b> 58-1560810	(5) <b>CHANGE TO:</b>  (6) <b>CHANGE TO:</b>  	(7) <b>YEAR OF LAST REPORT FILED IN THIS OFFICE</b> 1975
				(8) <b>YEAR(S) THIS REPORT COVERS</b> 1970
(5) <b>LUVAL AIR CONDITIONING, INC.</b>  EXACT NAME		<b>PLEASE READ INSTRUCTIONS ON BACK</b>		
(6) <b>STREET ADDRESS OF PRINCIPAL OFFICE</b>  ADDRESS 43199 LUVAL AIR CONDITIONING, INC. 7867 N.W. 24 ST.  MIAMI, FLA. 33160		(6a) <b>STREET ADDRESS CHANGE</b>		
(7) <b>REGISTERED AGENT AND STREET ADDRESS</b>  REGISTERED AGENT AND STREET ADDRESS EGUIZARAL, VALENCIA J., 785 N. PLAZA, STATEACH, FLA. 33014		(7b) <b>REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS</b>		
(8) <b>TYPE CORRECTIONS &amp; SPACES PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE.</b>  NAMES OF ALL OFFICERS AND DIRECTORS CATHOS, LUIS F.		(8) <b>CITY / STATE</b> MIAMI, FL. PRES DIR		
EGUIZARAL, MARIA S.		VBS N. 79TH PL MIAMI, FL. V.P. DIR		
CATHERINE DE LA CRUZ		2200 S.W. 43RD TERR. MIAMI, FL. PRES DIR		
EGUIZARAL, VALENCIA		785 N. 79TH PL. MIAMI, FL. SEC DIR		
DO NOT WRITE IN THIS SPACE		FOR DIVISION USE ONLY		
<p>I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 807, FLORIDA STATUTES. I FURTHER CERTIFY THAT MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS A WRITTEN STATEMENT MADE UNDER OATH.</p> <p>SIGNATURE: <i>J. T. G. G.</i></p> <p>TITLE: <i>President</i></p> <p>TEL. NO. <i>572-1334</i></p> <p>DATE: <i>6/16/76</i></p>				
<p><i>Ad 4-16-76</i></p>				

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 MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

**SIGNATURE**

三

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TEL. NO. 572-334

CORP.ARTS



~~THE FILING F~~  
STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
**CORPORATION ANNUAL REPORT**  
**1978**



APPROVED  
AND  
FILED

Item 21 - 1 - 005 RH 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:		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.		
<b>551999 LUVAL AIR CONDITIONING, INC. 7855 N.W. 54 ST. MIAMI, FLA 33166</b>		Street Address <b>551999 N.W. 78 AVE.</b> P.O. Box No.  City <b>MIAMI</b> State <b>FLORIDA</b> Zip Code <b>33166</b>		
<small>If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.</small>				
3. Date Incorporated or Qualified To Do Business In Florida		4. Federal Employer Identification Number (FEIN)	5. Date of Last Report	
<b>06/24/1974</b>		<b>59-1566876</b>	<b>1977</b>	
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 Number)	City and State
CATNAS, LUIS F.	DIR		9260 S.W. 43RD TERR.	MIAMI, FL.
EGUIZABAL, MARIA S.	DIR		985 W. 79TH PL	HAILEAH MIAMI, FL.
EGUIZABAL, VALERIO	DIR	(x)	985 W. 79TH PL.	HAILEAH, FL.
EGUIZABAL, VALENTINA	DIR			
7. Registered Agent Information		Name <b>EGUIZABAL, VALERIO J.</b> City, State and Zip Code <b>HAILEAH, FLA 33016</b>		
If you wish to change Registered Agent on this form, enter all new information here 		Street Address (Do NOT Use P.O. Box Number) <b>985 W. 79TH PLACE</b>		
		Name  City, State and Zip Code		
		Street Address (Do NOT Use P.O. Box Number)		
B. 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.				
<i>No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.</i>				
<i>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.</i>				
Typed Name of Signing Officer		Title		
<b>Valerio Eguizabal,</b>		<b>Secretary</b>		
Signature		Telephone Number <b>305 558-2323</b>		
		Date <b>1/27/78</b>		

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

No. 4 51999

No  
CGMMA

5

LUVAL AIR CONDITIONING INC.

Capital Stock 100 shs at 100.00 ✓

Principal Office MM Miami, Florida

Filed June 24, 1974

Filed By Valerio or Maria Eguizabal of Hialeah, FL

CORPORATION  
ANNUAL REPORT



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

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

~~DO NOT WRITE IN THIS SPACE~~

**READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES**

in Item 2. Include Zip Code  
3. Date Incorporated or Qualified      4. Federal Employer Identification Number      5. Date of Last Report  
- Florida      124-1974      59-156687G      1978

**G. 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
CAIVAS, LUIS F.	D	9260 S.W. 43RD TERR.	MIAMI, FL.
EGUIZABAL, MARIA S.	D	985 W. 79TH PL	HIALEAH, FL
EGUIZABAL, VALERIO	S/G	985 W. 79TH PL.	HIALEAH, FL.

7 Registered Agent Information		If you wish to change Registered Agent on this form, enter all new information below.
Name: <b>EGUIZABAL, VALERIO J.</b>	Name	
Street Address (Do NOT Use P.O. Box Number) <b>935 #. 79TH PLACE</b>	Street Address (Do NOT Use P.O. Box Number)	
City, State and Zip Code <b>HIALEAH, FLA</b>	<b>33014</b>	City, State and Zip Code
DO NOT WRITE IN THIS SPACE		

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~~

~~DO NOT~~

c 4/9/79

Printed Name of Signing Officer: Valerio J. Eguizabal Title: Secretary File Number: 592-3341  
Signature: Valerio J. Eguizabal Date: 03-31-79 Z-863790.0

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

FILED

JUN 4 8:11 PM '81

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LETTER & CUS SENT

RW. G/S/81

REINSTATEMENT  
FILED 6/4/81

IN VOLUNTARILY  
DISSOLVED 12/1/80

Lurval Air Conditioning, Inc.

REINSTATEMENT 15

CUS

8791	6/16/81	451999
006		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

Ref. 6487

451999

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

CORPORATION  
ANNUAL REPORT

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

DO NOT WRITE IN THIS SPACE

1980 - 1981

ANNUAL REPORT MUST BE ACCOMPANIED BY A \$10 FEE

FILED

JUN 4 6 12 PM '81  
SECRETARY OF STATE  
FIRESTONE

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

NAME AND ADDRESS of Corporation Principal Office

451999

LUVOL 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, including Zip Code.

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

Street Address

P.O. Box No.

CITY

STATE

Zip Code

3. Date Incorporation or Qualification  
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
EQUIZABAL, MARIA S.	D	11223 SW 129 PL.	MIAMI, FLA
EQUIZABAL, VALERIO	S/D	11223 SW 129 PL.	MIAMI, FLA
			6791 6/16/81 005 2 20.00 ES

Registered Agent Information

Name  
EQUIZABAL, VALERIO

Street Address (DO NOT USE Post Office 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 Presi-  
dent of the corporation must be filed with  
a fee of \$3.

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 My Signature On This Report Shall Have the Same Legal Effects As It Made Under Oath.

Title Name of Signer Officer

Title

Telephone Number

592-3341

Date

5-22-81

Signature

VALERIO EQUIZABAL SECRETARY

6-22-81

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



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

*gbw* 1982

George Firestone  
Secretary of State

FILED

Nov 18 1 14 PM '82

Read Notice and Instructions on Other Side Before Making Entry  
 ► Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State, P.O. Box 320, Tallahassee, FLA.  
 SECRETARY OF STATE, TALLAHASSEE, FLA.

1 Name and Address of Corporation Principal Office

✓ 451999  
**LUVAL AIR CONDITIONING, INC.**  
 5560 NW 78 AVE., SU.  
 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 (FEIN)

59-3566876

5 Date of  
 Last Report

06/04/1981

Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director <small>(Do NOT Use Post Office Box Numbers)</small>	City and State
CAINAS, LUIS F.	P/O	4601 SW 64TH COURT	MIAMI, FL.
QUIZABAL, VALENTINO	SOC.	11223 S.W. 129 PL.	Miami, FL
VICR			

005 2501 11/23/82

10.00

005 2501 11/23/82

10.00

2

2

#### Registered Agent Information

7 Name and Address of Current Registered Agent

8 Name and Address of New Registered Agent

Valentino Quijbal  
 11223 S.W. 129 PL.  
 Miami, Florida 33136

Name

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

City, State and Zip Code

9 Pursuant to the provisions of Sections 607.024 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 the Board of Directors on \_\_\_\_\_

SIGNATURE

*[Signature]*  
(Registered Agent Accepting Appointment)

DATE

*6-15-82*

\$3.00 additional fee required for Registered Agent changes.

10

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 Effect As If Made Under Oath

Signature

Date

Typed Name of Signing Officer

Date

*See*

Telephone Number