

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

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 458231 (8)

1. Corporation Name

RESIDENTIAL AIR CONDITIONING CORP.

95 APR 13 PM 2:57

Principal Place of Business

**20250 NE 15TH COURT
N. MIAMI BEACH FLORIDA 33179**

Mailing Address

**20250 NE 15TH COURT
N. MIAMI BEACH FLORIDA 33179**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/02/1974

3a. Date of Last Report

06/16/1994

4. FEI Number

59-1680043

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 §. 194.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

27 City & State

28 Zip

Country

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HEISLER, ALBERT
15781 N.E. 14TH COURT
N. MIAMI BEACH FL 33162**

81 Name

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

3716 N.E. 168 ST

83

NMB

FL

85

33160

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 reconstituting)

DATE

12. OFFICERS AND DIRECTORS

**TITLE SD
NAME VANNI, RICHARD
STREET ADDRESS 1865 N E 208TH TERR
CITY ST ZIP N MIAMI BEACH, FL 00000**

**TITLE PD
NAME HEISLER, ALBERT
STREET ADDRESS 15781 N E 14TH CT
CITY ST ZIP N MIAMI BEACH, FL 00000**

**TITLE TD
NAME GRAY, RUDY
STREET ADDRESS 19610 N W 4 AVE
CITY ST ZIP N MIAMI BEACH, FL 00000**

**TITLE
NAME
STREET ADDRESS
CITY ST ZIP**

**TITLE
NAME
STREET ADDRESS
CITY ST ZIP**

**TITLE
NAME
STREET ADDRESS
CITY ST ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

2 1 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 3716 NE 168 ST
24 CITY ST ZIP N.M.B. FL. 33160

3 1 TITLE ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS 15600 N.W. 7 AVE
34 CITY ST ZIP MIAMI, FL. 33169

4 1 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

5 1 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

6 1 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
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 110.07(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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALBERT HEISLER

4/10/95

Date

305653-6040

Signature (Phone #)