

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 # 458231 (8)

1. Corporation Name

RESIDENTIAL AIR CONDITIONING CORP.



Principal Place of Business

Mailing Address

20250 NE 15TH COURT
N. MIAMI BEACH FLORIDA 33179

20250 NE 15TH COURT
N. MIAMI BEACH FLORIDA 33179

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

3. Date Incorporated or Qualified

10/02/1974

3a. Date of Last Report

04/13/1995

4. FEI Number

59-1690043

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HEISLER, ALBERT
3716 N.E. 168 STREET
N. MIAMI BEACH FL 33160

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

☐ DELETE

1.1 TITLE V.D.
1.2 NAME RICHARD M. VANNI
1.3 STREET ADDRESS 6096 NW 62 TERRACE
1.4 CITY-ST-ZIP DACKLAND, FL 33067

☐ Change

☒ Addition

TITLE PD
NAME HEISLER, ALBERT
STREET ADDRESS 3716 N.E. 168 STREET
CITY-ST-ZIP N MIAMI BEACH, FL 00000

☐ DELETE

2.1 TITLE V.D.
2.2 NAME EIVIRA BUNCH
2.3 STREET ADDRESS 1865 NE 208 TERRACE
2.4 CITY-ST-ZIP N. M. B. FL 33179

☐ Change

☒ Addition

TITLE TD
NAME GRAY, RUDY
STREET ADDRESS 15600 N.W. 7TH AVENUE
CITY-ST-ZIP MIAMI FL

☒ DELETE

3.1 TITLE S.T.D.
3.2 NAME RICHARD VANNI
3.3 STREET ADDRESS 1865 NE 208 TERRACE
3.4 CITY-ST-ZIP N.M.B. FL 33179

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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:

Signature and typed or printed name of signing officer or director

ALBERT HEISLER 4/19/96 305 652-6040

CR2E034 (12/95)