



FILED
Mar 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Mar 20 1997 8:00am Secretary of State	
DOCUMENT # 584175 (4)					
1. Corporation Name POLAR AIR CONDITIONING INC.					
Principal Place of Business 3801 SOUTHWEST 68TH. AVE. MIAMI FL 33155		Mailing Address 3801 SOUTHWEST 68TH. AVE. MIAMI FL 33155-3737			
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/09/1978	
21. State, Apt. #, etc.		26. State, Apt. #, etc.		3a. Date of Last Report 10/03/1996	
22. City & State		27. City & State		4. FEI Number 59-1851525	
23. Zip		28. Zip		Applied For Not Applicable	
24. Country		29. Country		5. Certificate of Status Desired \$8.75 Additional Fee Required	
25. Country		30. Country		6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
26. Country		31. Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No	
9. Name and Address of Current Registered Agent BOIX, JOSE A 3801 SOUTHWEST 68TH. AVE. MIAMI FL 33155				10. Name and Address of New Registered Agent	
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 agent, I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.				81. Name	
SIGNATURE				82. Street Address (P.O. Box Number is Not Acceptable)	
12. OFFICERS AND DIRECTORS				83.	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				84. City	
14. I do 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.				85. Zip Code	
SIGNATURE: Jose A. Boix VD				3-15-97 305-665-3275	