

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 620221

(2)

1. Corporation Name

L.C.I. AIR CONDITIONING, INC.

Principal Place of Business

5501 NW 82ND AVE
MIAMI FL 33166

Mailstop Address

5501 NW 82ND AVE
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/20/1979

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2b. Mailed Address

21

26

4. FEI Number

59-1946166

Applied For

Not Applicable

State Apt. # etc.

State Apt. # etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under § 199.012,
Florida Statutes.

☒ Yes

☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CALLEJA, OSCAR L
5501 NW 82ND AVE
MIAMI FL

81. Name

82. Street Address, P.O. Box Number or Mail Acceptance

83.

84. City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 199.01 and 199.02, Florida Statutes, the above named corporation hereby has, through its registered agent, authorized the undersigned to change its registered office or registered agent, or both, in the State of Florida, which change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am hereby authorized to execute the documents required by Chapter 199, Florida Statutes.

SIGNATURE

12.

OFFICER, AND DIRECTOR

13.

ADDITIONAL NAMES OF OFFICERS AND DIRECTORS

NAME

PD
CALLEJA, OSCAR L
5501 N.W. 82ND
MIAMI FL

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

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STREET ADDRESS

CITY

STATE

ZIP CODE

SIGNATURE: Oscar Calleja, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Oscar Calleja

4/24/95

305 892 3354