FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 620221

1. Corporation Name

L.C.I. AIR CONDITIONING, INC.

Principal	Place	of	Busine	SS

Mailing Address

5501 NW 82ND AVE

5501 NW 82ND AVE

FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90019 049 ***150.00



3. Date incorporation 'Qualified' Applied For Applied For Applied For Suite, Apt. #, etc. 2	MIAMI FL 33166		MIAMI FL 33166				DO NOT WRITE IN THIS SPACE
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2. Principal Place of Business 2a. Mailing Address 5.9-1946166 No. Applied For Styling Suile, Apt. #, etc. 27 Suile, Apt. #, etc. 28 Suile, Apt. #, etc. 27 Suile, Apt. #, etc. 28 Suile, Apt. #, etc. 29 Country 29 Country 29 Country 29 Suile, Apt. #, etc. 29 Suile, Apt. #, e							· ·
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CALLEJA, OSCAR L 5501 NW 82ND AVE MIAMI,FL 82 Street Address (P.O. Box Number is Not Acceptable) 83 A 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 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 with, and accept the obligations of, Section 607.0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and still registered of the obligations of, Section 607.0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and still registered of the obligations of, Section 607.0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and still registered of the obligations of, Section 607.0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered office of the obligations of, Section 607.0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered office agent agent and statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered office agent agent and statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered office agent agent and statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered office agent agent and statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered of the appointment as registered agent agent agent agent agent agent ag		9. Name and Address of Curr	ent Registered Agent				10. Name and Address of New Registered Agent
Street Address (P.O. Box Number is Not Acceptable)					81	Name	
SSOT NW 8ZND AVE **MIAMI,FL **B3 **B4 City FL **B5 ZIp Code **B5 ZIp Code **The 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, 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, tam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** **SIGNA				}	65	Ctroot Ad	deepe (D.O. Boy Number in Not Acceptable)
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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, 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, and termital with, and accept the obligations of, Section 607.0505, Florida Statutes. ISIGNATURE Signature, typed or priced name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstatinty) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE MAME STREET ADDRESS OFF. 1.1 TITLE 1.1	MIAI	MI, FL		-	83		
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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, and another the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, lipsed or printed name of registered agent and title if applicables. (NOTE: Registered Agent signature required when relixability). 12. OFFICERS AND DIRECTORS 11.3. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. CITY. ST. ZIP TITLE PD CALLEJA, OSCAR L 13. STREET ADDRESS CITY. ST. ZIP TITLE AMME 14. CITY. ST. ZIP TITLE AMME 14. CITY. ST. ZIP TITLE AMME 14. CITY. ST. ZIP TITLE AMME 15. TITLE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change Additional acceptance of the provision of registered agent and title if applicables. (NOTE: Registered Agent signature required when relixability). DELETE 11. TITLE 11. TITLE 12. NAME 14. CITY. ST. ZIP TITLE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change Additional acceptance of the purpose of changing its registered of florida. Statutes and the importance of registered agent and title if applicables. (NOTE: Registered Agent signature required when relixability). DELETE 11. TITLE 11. TITLE 12. NAME 13. TITLE 14. CITY. ST. ZIP TITLE 14. CITY. ST. ZIP TITLE 15. TITLE 16. Change Additional acceptance in the purpose of changing its registered distributions of changing its registered agent and the interpolation of the corporation is board of directors. In the corporation of the corporation is board of directors. In the corporation is board of directors. In the corporation of the corp					84	City	85 Zip Code
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CITY-ST-ZIP \ 14. I 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, with all other like empowered.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADORESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[] DELETE

☐ Change

Addition