

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 649201 (1)

1. Corporation Name

INTERNATIONAL MECHANICAL, INC.

Principal Place of Business

7861 N.W. 55TH STREET
MIAMI FL 33166

Mailing Address

7861 N.W. 55TH STREET
MIAMI FL 33166



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

12/21/1979

3a. Date of Last Report

04/04/1995

4. FEI Number

NOT APPLICABLE

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

NASH, WILLIAM R
7440 TWIN SABAL DRIVE
MIAMI LAKES, FL
33014

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 the individual in Block 11 (if applicable)

(If Applicable, Registered Agent signature required when registering)

(Date)

12. OFFICERS AND DIRECTORS

T
NAME NASH, RUSSELL P.
STREET ADDRESS 20341 NW 2 ST
CITY-STATE-ZIP PEMBROKE PINES FL

DELETE

S
NAME NASH, WILLIAM R, JR
STREET ADDRESS 6530 SW 9TH ST
CITY-STATE-ZIP PEMBROKE PINES, FL 00000

DELETE

VP
NAME NASH, BENJAMIN
STREET ADDRESS 10505 BERMUDA DR.
CITY-STATE-ZIP COOPER CITY, FL 00000

DELETE

P
NAME NASH, WILLIAM R
STREET ADDRESS 7440 TWIN SABLA DR
CITY-STATE-ZIP MIAMI LAKES, FL 00000

DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

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05/11/96

SIGNATURE:

RUSSELL P. NASH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

(305) 592-5473

CR2E034 (12/95)