FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

DOCUMENT # 650411 (2)

1\. COOL AIR OF OCALA, INC.

520 NE 14TH ST
OCALA FL 34470
US

Mailing Address:
520 NE 14TH ST
OCALA FL 34470
US

FILED — SECRETARY OF STATE, TALLAHASSEE, FLORIDA — 9:15

APPROVED AND FILED

DO NOT WRITE IN THIS SPACE

3\. Date Incorporated or Qualified: 01/01/1980
3a. Date of Last Report: 02/23/1994
4\. FEI Number: 59-1973943 — 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\. Florida Statutes — [X] Yes [ ] No

9\. Name and Address of Current Registered Agent

HARDIMAN, ROBERT
1037 SE 9 AVENUE
OCALA FL 34471

10\. Name and Address of New Registered Agent

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 607.1, ..., 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: Robert Hardiman — Robert HARDIMAN — DATE 1-27-95

12\. OFFICERS AND DIRECTORS

TITLE	DP
NAME	HARDIMAN, BOB
STREET ADDRESS	1037 SE NINETH AVE
CITY-ST-ZIP	OCALA FL
TITLE	VD
NAME	HARDIMAN, RUTH
STREET ADDRESS	1037 SE NINETH AVE
CITY-ST-ZIP	OCALA FL

13\. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS — [ ] Change [ ] Addition

14\. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1), Florida Statutes. I further certify that the information indicated on the 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: Robert Hardiman — Robert HARDIMAN 1-27-95 (904)7323592
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0350836 CP