

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **694127** (2)

1. Corporation Name

ACTION AIR & HEAT, INC.

Principal Place of Business

**1495 SEMINOLA BLVD. #1
CASSELBERRY FL 32707**

Mailing Address

~~1495 SEMINOLA BLVD. #1
CASSELBERRY FL 32707~~



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 **2297 ASBURY ROAD**

22 City & State 27 Suite, Apt. #, etc.

23 Zip 28 **DELTONA FL**

24 Country 29 **32138** 30

3. Date Incorporated or Qualified

07/13/1981

3a. Date of Last Report

06/13/1995

4. FEI Number

59-2119076

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

**SCHON, ROBERT B.
1495 SEMINOLA BLVD. #1
CASSELBERRY FL 32707**

81 Name **ROBERT B. SCHON**
82 Street Address (P.O. Box Number is Not Acceptable)
2297 ASBURY ROAD
83
84 City **DELTONA** FL 85 Zip Code **32138**

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 607.0501, Florida Statutes.

SIGNATURE

Robert B. Schon

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/17/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **DP**
STREET ADDRESS **SCHON, ROBERT B.**
CITY-ST-ZIP **1495 SEMINOLA BLVD. #1
CASSELBERRY FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **CILIBERTI, JOHN A.**
CITY-ST-ZIP **1495 SEMINOLA BLVD. #1
CASSELBERRY FL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☒ DELETE
NAME ~~**S**~~
STREET ADDRESS ~~**NEALS, DENISE A.**~~
CITY-ST-ZIP ~~**1495 SEMINOLA BLVD. #1
CASSELBERRY FL**~~

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Robert B. Schon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

Date

407-699-8223

Daytime Phone

CR2E034 (12/95)