

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 15 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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  
~~3307 ASBURY RD~~ 1078 PLATINUM CT  
~~DELTONA FL 32725~~ DELTONA FL  
US 32725

Mailing Address  
2297 ASBURY ROAD  
DELTONA FL 32738  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/13/1981

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 1078 PLATINUM CT

Suite, Apt. #, etc.

22 City & State

23 DELTONA FL

24 32725 25 USA

2a. Mailing Address

26 1078 PLATINUM CT

Suite, Apt. #, etc.

27 City & State

28 DELTONA FL

29 32725 30 USA

9. Name and Address of Current Registered Agent

SCHON, ROBERT B.  
2297 ASBURY ROAD  
DELTONA FL 32738

10. Name and Address of New Registered Agent

81 Name SCHON, ROBERT B.

82 Street Address (P.O. Box Number is Not Acceptable)

83 1078 PLATINUM CT.

84 City DELTONA

FL

85 Zip Code

32725

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP  
NAME SCHON, ROBERT B.  
STREET ADDRESS 2297 ASBURY RD  
CITY-ST-ZIP DELTONA FL

☐ DELETE

TITLE V  
NAME CILIBERTI, JOHN A.  
STREET ADDRESS 2297 ASBURY RD  
CITY-ST-ZIP DELTONA FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP  
1.2 NAME SCHON, ROBERT B.  
1.3 STREET ADDRESS 1078 PLATINUM CT  
1.4 CITY-ST-ZIP DELTONA FL 32725

☒ Change ☐ Addition

2.1 TITLE V  
2.2 NAME CILIBERTI, JOHN A.  
2.3 STREET ADDRESS 1078 PLATINUM CT  
2.4 CITY-ST-ZIP DELTONA FL 32725

☒ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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

7/7/98

407-149-8723

CR2E034 (5/98)