

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

FILED
Jul 08, 1999 8:00 am
Secretary of State

07-08-1999 90010 007 ***550.00

DOCUMENT #

1. Corporation Name

ARCO COMFORT PRODUCTS CO.

Principal Place of Business

Mailing Address

333 S. Hope Street
Los Angeles, CA 90071

Tax Department
333 South Hope Street
Los Angeles, CA 90071

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6/22/82

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

95-3480619

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. SPINET ISLAND ROAD
PLANTATION, FLA 333247

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE AT ☒ DELETE
NAME Charles P. Cooley
STREET ADDRESS 515 S. Flower St.
CITY-ST-ZIP Los Angeles, CA 90071

1.1 TITLE D/V/S ☒ Change ☐ Addition
1.2 NAME Mark J. Friedman
1.3 STREET ADDRESS 333 S. Hope Street
1.4 CITY-ST-ZIP Los Angeles, CA 90071

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE D/P ☒ Change ☐ Addition
2.2 NAME John R. Lucas, Jr.
2.3 STREET ADDRESS 333 S. Hope Street
2.4 CITY-ST-ZIP Los Angeles, CA 90071

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE D/V ☒ Change ☐ Addition
3.2 NAME Diane A. Ward
3.3 STREET ADDRESS 333 S. Hope Street
3.4 CITY-ST-ZIP Los Angeles, CA 90071

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE T ☐ Change ☒ Addition
4.2 NAME Denise L. Ramos
4.3 STREET ADDRESS 333 S. Hope Street
4.4 CITY-ST-ZIP Los Angeles, CA 90071

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE AT ☒ Change ☐ Addition
5.2 NAME Cathey S. Lowe
5.3 STREET ADDRESS 333 S. Hope Street
5.4 CITY-ST-ZIP Los Angeles, CA 90071

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE AS ☒ Change ☐ Addition
6.2 NAME Barbara M. Bartoletti
6.3 STREET ADDRESS 333 S. Hope Street
6.4 CITY-ST-ZIP Los Angeles, CA 90071

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.

SIGNATURE:

Suzanne Dill
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/24/99

Date

(213) 486-1226

Daytime Phone #

CR2E034 (11/98)

583121-90010-7
DDEH

Additional Officers:

Title: AS
Name: Robert M. Fine
Street Address: 333 S. Hope Street
Los Angeles, CA 90071

Addition

Title: AS
Name: Suzanne R. Hull
Street Address: 333 S. Hope Street
Los Angeles, CA 90071

Addition