

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F14886**

1. Corporation Name

**COMFORT ZONE SYSTEMS, INC.**

Principal Place of Business

**7107 NO FLORIDA AVENUE  
TAMPA FL 33604**

Mailing Address

**7107 NO FLORIDA AVENUE  
TAMPA FL 33604**

**FILED**  
**Aug 17, 1999 8:00 am**  
**Secretary of State**

08-17-1999 90007 039 \*\*\*558.75



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

**01/14/1981**

4. FEI Number

**59-2055283**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **7**

**\$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. ☐ Yes ☒ No

2. Principal Place of Business

21 **36 510 TRILBY Rd.**

2a. Mailing Address

26 **36 510 TRILBY Rd**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 **DADE City FL.**

City & State

28 **DADE City FL.**

Zip

24 **33523**

Country

25 **PASCO USA**

Zip

29 **33523**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**WOLFE, DANIEL L  
7107 N FLORIDA AVE  
TAMPA FL 33604**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**DANIEL L. Wolfe  
36 510 TRILBY Road  
DADE CITY FL**

85 Zip Code

**33523**

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

**8-11-99**

12. OFFICERS AND DIRECTORS

TITLE **P** ☒ DELETE

NAME **WOLFE, DANIEL L.**  
STREET ADDRESS **6001 ROBERTA CR.**  
CITY-ST-ZIP **TAMPA FL 33604**

TITLE **V** ☒ DELETE

NAME **WOLFE, M. KATHERINE**  
STREET ADDRESS **6001 ROBERTA CR.**  
CITY-ST-ZIP **TAMPA FL 33604**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **WOLFE DANIEL L.** ☒ Change ☐ Addition

1.2 NAME **36510 TRILBY Rd.**  
1.3 STREET ADDRESS **DADE CITY FL 33523**  
1.4 CITY-ST-ZIP

2.1 TITLE **WOLFE M. Katherine** ☒ Change ☐ Addition

2.2 NAME **36510 TRILBY Rd.**  
2.3 STREET ADDRESS **DADE CITY FL 33523**  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**8-11-99 352-583-0434**

Date

Daytime Phone #

CR2E034 (5/99)

0085736