

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

95 FEB 13 AM 11:13

**DOCUMENT # F64704 (2)**

1. Corporation Name

**ROD'S HEATING AND AIR CONDITIONING, INC.**

Principal Place of Business

1272 NW 15TH STREET  
PO BOX 3326  
BOCA RATON, FL 33486

Mailing Address

1272 NW 15TH STREET  
PO BOX 3326  
BOCA RATON, FL 33486

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

01/26/1982

3a. Date of Last Report

02/22/1994

4. FBI Number

59-2166712

Applied For

That Corporation

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

2. Principal Place of Business

21 2640 NW 1st Ave S-2

2a. Mailing Address

25 P.O. Box 3526

Suite, Apt. #, etc.

22 Boca Raton, FL

Suite, Apt. #, etc.

27 Boca Raton, FL

City & State

23 33431 Palm Bch.

City & State

28 33437 Palm Bch.

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

HILLEGAS, RODNEY E  
1272 NW 15TH STREET  
BOCA RATON FL 33486

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 607.0502 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 certifying)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS  
NAME HILLEGAS, ELIZABETH  
STREET ADDRESS 1272 NW 15 STREET  
CITY- ST- ZIP BOCA RATON, FL 00000

TITLE PD  
NAME HILLEGAS, RODNEY E  
STREET ADDRESS 1272 NW 15 STREET  
CITY- ST- ZIP BOCA RATON FL

TITLE T  
NAME WILLIAMS, JEFF  
STREET ADDRESS 405 NE 30TH ST  
CITY- ST- ZIP BOCA RATON FL

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

**SIGNATURE:**

*Rodney E. Hillegas*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*RODNEY E. HILLEGAS 2-8-95*

*407-395-1775*