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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # F93000001862 (2)

1. Corporation Name
SAMPSON AIR CONDITIONING INC.

Principal Place of Business
318 CASTAWAY ST.
MARCO ISLAND FL 33937

Mailing Address
318 CASTAWAY ST.
MARCO ISLAND FL 33937

3. Date Incorporated or Qualified: 04/15/1993
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business
21 318 CASTAWAY ST.
Suite, Apt #, etc
22
City & State
23 MARCO IS., FLORIDA
Zip 24 33937 Country 25 Collier

2a. Mailing Address
26 318 CASTAWAY ST.
Suite, Apt #, etc
27
City & State
28 MARCO IS., FLORIDA
Zip 29 33937 Country 30 Collier

4. FEI Number: 65-0396687 ☑ 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

SAMPSON, CARLTON M
318 CASTAWAY STREET
MARCO ISLAND FL 33937

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: Dee Sampson DEE SAMPSON SECRETARY DATE 5-6-96

12. OFFICERS AND DIRECTORS

TITLE	CP	☐ DELETE
NAME	SAMPSON, CARLTON M	
STREET ADDRESS	318 CASTAWAY STREET	
CITY-ST-ZIP	MARCO ISLAND FL 33937	
TITLE	VP	☐ DELETE
NAME	SAMPSON, KEN	
STREET ADDRESS	235 SEAVIEW CT., APT. #G3	
CITY-ST-ZIP	MARCO ISLAND FL 33937	
TITLE	S	☐ DELETE
NAME	SAMPSON, DEE	
STREET ADDRESS	318 CASTAWAY STREET	
CITY-ST-ZIP	MARCO ISLAND FL 33937	
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		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	600001828026 -05/20/96--01014--002 ****225.00 ****225.00	☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
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		

CR2E034 (12/95)

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: Dee Sampson DEE SAMPSON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 5-6-96 Daytime Phone #: 941-394-3085