FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F95000000764 (9)**

1. Corporate Name
A + B REFRIGERATION INC.

Principal Place of Business
7000 ESTERO BLVD., STE. 500
FT. MYERS BEACH FL 33931

Mailing Address
7000 ESTERO BLVD., STE. 500
FT. MYERS BEACH FL 33931

3. Date Incorporated or Qualified: 02/15/1995

3a. Date of Last Report: N/A

4. FEI Number: 38-2788157 — 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: [X] Yes [ ] No

2. Principal Place of Business
21 5950 ESTERO BLVD
Suite, Apt. #, etc.
22
City & State
23 FT MYERS BCH. FL.
Zip
24 33931
Country
25 USA

2a. Mailing Address
26 5950 ESTERO BLVD
Suite, Apt. #, etc.
27
City & State
28 FT. MYERS BCH. FL.
Zip
29 33931
Country
30 USA

9. Name and Address of Current Registered Agent
BACKUS, ARTHUR J
7000 ESTERO BLVD., STE. 500
FT. MYERS BEACH FL 33931

10. Name and Address of New Registered Agent
81 Name: ARTHUR J BACKUS
82 Street Address (P.O. Box Number is Not Acceptable): 5950 ESTERO BLVD.
83
84 City: FT. MYERS BEACH FL
85 Zip Code: 33931

11. Pursuant to the provisions of Sections 607.0142 or 617.0123, Florida Statutes, the undersigned 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 this 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

12. OFFICERS AND DIRECTORS

TITLE: CP
NAME: BACKUS, ARTHUR J
STREET ADDRESS: 7000 ESTERO BLVD., STE. 500
CITY, ST, ZIP: FT. MYERS BEACH FL 33931
[ ] 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

TITLE / NAME / STREET ADDRESS / CITY, ST, ZIP — [ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS: 5950 ESTERO BLVD
CITY, ST, ZIP: FT MYERS BCH. FL. 33931

[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY, ST, ZIP

[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY, ST, ZIP

[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY, ST, ZIP

[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY, ST, ZIP

[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY, ST, ZIP

14. I do hereby certify that the information supplied in this annual report, including, if applicable, the annual report for the exemption stated in Section 119.07(3)(k), Florida Statutes, I further certify that the information listed on this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or other person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 (if changed, added, or deleted).

SIGNATURE: Arthur J Backus Pres — 4-5-96 — 941-463 1162
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE NUMBER

CR2E034 (12/95)