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FILED

Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000006666 (9)

1. Corporation Name

SASSO AIR CONDITIONING, INC.



Principal Place of Business
5051 WESTHEIMER, SUITE 725
HOUSTON TX 77056

Mailing Address
5051 WESTHEIMER, SUITE 725
HOUSTON TX 77056-5604

3. Date Incorporated or Qualified
12/19/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

76-0521221

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0602 and 607.1505, 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

TITLE	C	<input checked="" type="checkbox"/> DELETE
NAME	HOOVER, HOWARD S JR	
STREET ADDRESS	5051 WESTHEIMER, SUITE 725	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	WRIGHT, C. CLIFFORD JR	
STREET ADDRESS	5051 WESTHEIMER, SUITE 725	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WRIGHT, C. CLIFFORD JR	
STREET ADDRESS	5051 WESTHEIMER, SUITE 725	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	MCCAUGHEY, WILLIAM P	
STREET ADDRESS	5051 WESTHEIMER, SUITE 725	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	HELD, JOHN D	
STREET ADDRESS	5051 WESTHEIMER, SUITE 725	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	T	<input type="checkbox"/> DELETE
NAME	WALKER, A. JEFFERSON III	
STREET ADDRESS	5051 WESTHEIMER, SUITE 725	
CITY-ST-ZIP	HOUSTON TX 77056	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	HOOVER, HOWARD S.	
1.3 STREET ADDRESS	5051 WESTHEIMER, # 725	
1.4 CITY-ST-ZIP	HOUSTON, TX 77056	
2.1 TITLE	VPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	WRIGHT, C. CLIFFORD JR.	
2.3 STREET ADDRESS	5051 WESTHEIMER, # 725	
2.4 CITY-ST-ZIP	HOUSTON, TX 77056	
3.1 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	SASSO, EDWARD A.	
3.3 STREET ADDRESS	2223 2nd AVENUE NORTH	
3.4 CITY-ST-ZIP	LAKE WORTH, FL 33461	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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

Date

Daytime Phone # 0011806

CR2E034 (9/96)