

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90109 042 ***150.00

DOCUMENT # **F98000000955**

1. Corporation Name
HVAC PORTABLE SYSTEMS, INC.

Principal Place of Business
**16640 BUFFALO SPEEDWAY
HOUSTON TX 77047**

Mailing Address
**16640 BUFFALO SPEEDWAY
HOUSTON TX 77047**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/18/1998

4. FEI Number

06-1480259

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 607.0502 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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **P NORRIS, JAMES T**
STREET ADDRESS **PO BOX 450168 N/A**
CITY-ST-ZIP **HOUSTON TX**

1.1 TITLE ☐ Change ☒ Addition
Secretary
1.2 NAME **Carolyn Stennett**
1.3 STREET ADDRESS **Carrier Parkway, P.O. Box 4808**
1.4 CITY-ST-ZIP **Syracuse, N.Y. 13221**

TITLE ☐ DELETE
NAME **T HILL, ROBERT**
STREET ADDRESS **CARRIER CORPORATION, A&R BUILDING**
CITY-ST-ZIP **SYRACUSE NY**

2.1 TITLE ☐ Change ☒ Addition
Vice President
2.2 NAME **Thomas Marko**
2.3 STREET ADDRESS **Carrier Parkway, P.O. Box 4808**
2.4 CITY-ST-ZIP **Syracuse, N.Y. 13221**

TITLE ☐ DELETE
NAME **CD MALLOY, JOHN F**
STREET ADDRESS **CARRIER CORPORATION, A&R BUILDING**
CITY-ST-ZIP **SYRACUSE NY**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D GALLI, ROBERT**
STREET ADDRESS **WORLD HEADQUARTERS, ONE CARRIER PLACE**
CITY-ST-ZIP **FARMINGTON CT**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D SCHULTZ, HARRY C**
STREET ADDRESS **PO BOX 266682 N/A**
CITY-ST-ZIP **HOUSTON TX**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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, with all other like empowered.

SIGNATURE: **Robert Hill, Treasurer**

1/14/99

(315) 432-3860

CR2034 (1/98)

241665-90109-42
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HVAC PORTABLE SYSTEMS, INC.
E.I. #06-1480259

DIRECTORS:

Robert E. Galli
Thomas Marko
James "Taylor" Norris
Harry C. Schultz
John F. Malloy

OFFICERS:

James "Taylor" Norris
Thomas Marko
Robert N. Hill
Carolyn Stennett

President
Vice President
Treasurer
Secretary

Home Address

James "Taylor" Norris
P.O. Box 494
Danbury, TX 77534
S.S. #457-31-0443

Thomas Marko
118 Wiskwood Lane
Minoa, NY 13116
S.S. #108-34-2082

Robert N. Hill
4037 Libra Lane
Liverpool, NY 13090
S.S. #097-44-6534

Carolyn Stennett
8208 Beehive Circle
Liverpool, NY 13090
S.S. #263-83-1026