2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2004 8:00 am Secretary of State **DOCUMENT # G75502** 1. Entity Name 03-29-2004 90408 017 ***150.00 WILLIAMS REFRIGERATION & A/C, INC. Principal Place of Business Mailing Address 53 SMYRNA DR. DEBARY FL 32713 12 RANCH TRAIL RD DEBARY FL 32713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number ũ 59-2390434 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIELKE, WILLIAM L Street Address (P.O. Box Number is Not Acceptable) 53 SMYRNA DRIVE DEBARY FL 32713 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agen) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PVST** TITLE ☐ Delete TITI E ☐ Change ☐ Addition MIELKE, WILLIAM L NAME 178 WINDSORET 53 SMYRNA DRIVE NAME STREET ADDRESS STREET ADDRESS SANEORD FL 32773 DEBARY Fl 32713 CITY-ST-ZIP CITY-ST-78P TITLE TITLE ☐ Change ☐ Addition NAME MIELKE, WILLIAM L NAME 53 SMYRNA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEBARY FL 32713 CITY-ST-ZIP ☐ Delete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE Delete ☐ Change Addition TITLE TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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W:11:AM L. MielKe 3/24/04 386-668-9733 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if

changed, or on an attachmen with an address, with all other like empowered