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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # G92262

1. Corporation Name

EFFICIENT REFRIGERATION AND AIR CONDITIONING, INC.

Principal Place of Business	Mailing Address
125 Crawford Boulevard Boca Raton, Florida 33432	125 Crawford Boulevard Boca Raton, FL 33432

3. Date Incorporated or Qualified: 03/20/1984
3a. Date of Last Report: 04/18/1995

2. Principal Place of Business
21: 2320 N.E. 5th Avenue
22: Suite, Apt. #, etc.
23: City & State: Pompano Beach, FL
24: Zip: 33062
25: Country:

2a. Mailing Address
26: 2963 Eagle Drive
27: Suite, Apt. #, etc.
28: City & State: Delray Beach, FL
29: Zip: 33444
30: Country:

4. FEI Number: 59-2381297 — 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

OTTO, Marilyn H.
%125 Crawford Boulevard
Boca Raton, Florida 33432-0729

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 _____ Date _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY, ST, ZIP	PD DEFOE, CHARLES 2320 N.E. 5th Avenue Pompano Beach, FL 33062 [ ] DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY, ST, ZIP	[ ] Change [ ] Addition 2963 Eagle Drive Delray Beach, FL 33444
TITLE / NAME / STREET ADDRESS / CITY, ST, ZIP	[ ] DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY, ST, ZIP	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY, ST, ZIP	[ ] DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY, ST, ZIP	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY, ST, ZIP	[ ] DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY, ST, ZIP	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY, ST, ZIP	[ ] DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY, ST, ZIP	400001805694 -05702/96--01091--017 ***200.00 [ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY, ST, ZIP	[ ] DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY, ST, ZIP	[ ] Change [ ] Addition JV 5/2

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)(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: Charles DeFoe (407) 368-9800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES DeFOE April 24, 1995 (407) 368-9800