

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

FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H48750** (4)

1. Corporation Name
GROSSMANN AIR CONDITIONING, INC.

Principal Place of Business 2855 SE PERU ST. PORT ST. LUCIE FL 34984-6212 US	Mailing Address 10205 SE LENNARD RD. BOX E-14 PT. ST. LUCIE FL 34952 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/25/1985	
21		26		4. FEI Number 59-2522478	
22		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent GROSSMANN, JEFFREY V. 2855 SE PERU STREET PT. ST. LUCIE FL 34984				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

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	PTD- GROSSMANN, JEFFREY- 2855 SE PERU ST. PT. ST. LUCIE FL	11 TITLE	JEFFREY V. GROSSMANN ☒ Change ☐ Addition
NAME		12 NAME	2855 SE PERU ST.
STREET ADDRESS		13 STREET ADDRESS	PORT ST LUCIE, FL 34984
CITY - ST - ZIP		14 CITY - ST - ZIP	PRESIDENT
TITLE	VSD ☒ DELETE	21 TITLE	THOMAS F. RAGON ☐ Change ☒ Addition
NAME	GROSSMAN, PAULA	22 NAME	5800 Raintree Trail
STREET ADDRESS	2855 SE PERU STREET	23 STREET ADDRESS	FORT PIERCE, FL 3485
CITY - ST - ZIP	PT. ST. LUCIE FL	24 CITY - ST - ZIP	VICE PRESIDENT
TITLE		31 TITLE	SECY/TREA ☐ Change ☒ Addition
NAME		32 NAME	PAULA GROSSMAN
STREET ADDRESS		33 STREET ADDRESS	2855 SE PERU ST
CITY - ST - ZIP		34 CITY - ST - ZIP	PORT ST LUCIE, FL 34984
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 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.

SIGNATURE: *Paula Grossman*

3-23-98

CR2E034 (10/97)