

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **H49546**

1. Corporation Name

B AND H AIR CONDITIONING, INC.

Principal Place of Business

Mailing Address

933 SHOTGUN RD.
SUNRISE FL 33326
US

933 SHOTGUN RD.
SUNRISE FL 33326
US

FILED
Jul 30, 1999 8:00 am
Secretary of State

07-30-1999 90009 042 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1985

4. FEI Number

59-3549205

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.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAIGNEAULT, ROBERT JOSEPH

14470 S.W. 31 PLACE 13161 SW 29 Ct.
FT. LAUDERDALE FL 33330 DAVIE, FL 33330

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 **PD** ☐ DELETE

NAME **DAIGNEAULT, ROBERT J.**

STREET ADDRESS **14470 S.W. 31 PL 13161 SW 29 Ct.**

CITY-ST-ZIP **FT. LAUDERDALE FL DAVIE, FL 33330**

TITLE **TD** ☐ DELETE

NAME **DAIGNEAULT, SUZANE A.**

STREET ADDRESS **14470 S.W. 31 PL 13161 SW 29 Ct.**

CITY-ST-ZIP **FT. LAUDERDALE FL DAVIE, FL 33330**

TITLE **ST** ☐ DELETE

NAME **BACON, DEBORAH**

STREET ADDRESS **47401 SW 51 ST 4338 mahogany ridge Dr.**

CITY-ST-ZIP **FT. LAUDERDALE FL Weston, FL 33331**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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.

SIGNATURE:

Deborah Bacon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/15/99
Date

(954) 473-4409
Daytime Phone #

CR2E034 (5/99)

0067002

599180-90009-42
H 49546

B & H Air Conditioning, Inc.

933 Shotgun Road
Sunrise, FL 33326
(954) 473-4409 - Office
(954) 370-9764 - Fax

Date: July 15, 1999

To: Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: B & H Air Conditioning, Inc.
Document # - H49546

TO WHOM IT MAY CONCERN:

WITH REGARD TO THE ABOVE, THIS IS TO ADVISE THAT WE NEVER RECEIVED THE FIRST NOTICE OF THE ANNUAL REPORT FILING. ACCORDINGLY, WE ARE ENCLOSING A CHECK IN THE AMOUNT OF \$150.00 COVERING THE REQUIRED FEE. WE TRUST WE WILL NOT BE BILLED FOR THE PENALY AMOUNT.

THANK YOU IN ADVANCE FOR YOUR COOPERATION.

VERY TRULY YOURS,



B & H Air Conditioning, Inc.