SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** H86076 THORPE HEATING & COOLING, INC. Principal Place of Business Mailing Address 921 SHADOW DRIVE P.O. BOX 90915 LAKELAND FL 33804 BAYS 4 AND 5 LAKELAND FL 33809 US 3a. Date of Last Report 3. Date Incorporated or Qualified 11/19/1985 05/01/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2924605 Not Applicable 840a Suite, Apt #, etc 26 21 \$8,75 Additional Suite, Apt. #, etc. 98 N. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zip Florida Statutes Yes [] No 30 25 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name THORPE, CHARLES T. Street Address (P.O. Box Number is Not Acceptable) 1105 O'DONIEL LOOP S. 82 **LAKELAND FL 33809** 83 City Zip Code 65 84 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 (NOTE Registered Agent's grature required when reinstaling) Signature, typed or pricted name of registered agent and lide if apply able (36)(2)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Charige Addition DELETE 11 11/16 TITLE CR2E034 1.2 NAME THORPE, CHARLES T. NAME 1105 O'DONIEL LOOP S. 1.3 STREET ADDRESS STREET ADDRESS LAKELAND FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE THTLE 2 2 NAME THORPE, ROBIN A. NAME 2.3 STREET ADDRESS 1105 O'DONIEL LOOP S. STREET ADDRESS 2 4 CHTY - ST- ZIP LAKELAND FL CITY - ST - ZIP Change Addition DELETE 3 1 THILE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 City-St-7IP CITY - ST - ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-78P Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADORESS STREET ADDRESS 6.4 CITY - \$1 - 71P 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)(k). 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 shar have the same legal effect as if made under oath, that I am an officer or principle of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes and that my name appears in Block 12 or Block 12 or Block 13 if changed, or on an attachment with an address. CHTY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER

SIGNATURE:

6/13/96