


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

FILED  
Mar 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **J10819** (7)  
1. Corporation Name  
**TRI-COUNTY HEATING & AIR CONDITIONING SYSTEMS IN C.**

Principal Place of Business <b>415 S. WAUKESHA ST. P.O. BOX 127 BONIFAY FL 32425</b>	Mailing Address <b>415 S. WAUKESHA ST. P.O. BOX 127 BONIFAY FL 32425</b>
---	---

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>04/28/1986</b>	
4. FEI Number <b>65-0201741</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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
---	--

9. Name and Address of Current Registered Agent  
**MANUEL, JOHN F.  
415 SOUTH WAUKESHA STREET  
BONIFAY FL 32425**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MANUEL, JOHN F.</b>	1.2 NAME	
STREET ADDRESS	<b>415 S. WAUKESHA ST.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BONIFAY FL</b>	1.4 CITY-ST-ZIP	
TITLE	VPD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MANUEL, JOE</b>	2.2 NAME	
STREET ADDRESS	<b>415 S. WAUKESHA ST.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BONIFAY FL</b>	2.4 CITY-ST-ZIP	
TITLE	STD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JERNIGAN, MYRTLE M</b>	3.2 NAME	
STREET ADDRESS	<b>TR 1 BOX 134</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BONIFAY FL</b>	3.4 CITY-ST-ZIP	
TITLE	DVP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MANUEL, JAMES B.</b>	4.2 NAME	
STREET ADDRESS	<b>1014 NORTH WAUKESHA STREET</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BONIFAY FL</b>	4.4 CITY-ST-ZIP	
TITLE	DVP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DOWLING, JOAN M.</b>	5.2 NAME	
STREET ADDRESS	<b>RT 3 BOX 97</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BONIFAY FL</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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

*[Signature]*

*[Signature]*

850-547-2196

CR2E034 (10/97)