

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

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Apr 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # J32333 (3)					
1. Corporation Name AIR & HEAT INSULATION, INC.					
Principal Place of Business 1695 W. 39TH PL. HIALEAH FL 33012		Mailing Address 1695 W. 39TH PL. HIALEAH FL 33012-7014			
2. Principal Place of Business 21 1751 W. 38 PL Suite, Apt. #, etc. 22 1006-A City & State 23 HIALEAH, FL. Zip 24 33012		2a. Mailing Address 26 1751 W. 38 PL Suite, Apt. #, etc. 27 1006-A City & State 28 HIALEAH, FL. Zip 29 33012		3. Date Incorporated or Qualified 09/08/1986 3a. Date of Last Report 04/15/1996 4. FEI Number 59-2752577 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 GONZALEZ, PEDRO A. 7825 W. 6 LN. HIALEAH FL 33014				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 1.1 TITLE ☐ DELETE 1.2 NAME DP GONZALEZ, PEDRO 1.3 STREET ADDRESS 7825 W. 6TH LANE 1.4 CITY-ST-ZIP HIALEAH FL 1.5 TITLE ☐ DELETE 1.6 NAME V LEON, JUAN JOSE 1.7 STREET ADDRESS 1695 W. 39TH PL. 1.8 CITY-ST-ZIP HIALEAH FL 1.9 TITLE ☐ DELETE 1.10 NAME ST GONZALEZ, MARTHA 1.11 STREET ADDRESS 1695 A W 39TH PL 1.12 CITY-ST-ZIP HIALEAH FL 1.13 TITLE ☐ DELETE 1.14 NAME 1.15 STREET ADDRESS 1.16 CITY-ST-ZIP 1.17 TITLE ☐ DELETE 1.18 NAME 1.19 STREET ADDRESS 1.20 CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 2.5 TITLE ☐ Change ☐ Addition 2.6 NAME 2.7 STREET ADDRESS 2.8 CITY-ST-ZIP 2.9 TITLE ☐ Change ☐ Addition 2.10 NAME 2.11 STREET ADDRESS 2.12 CITY-ST-ZIP 2.13 TITLE ☐ Change ☐ Addition 2.14 NAME 2.15 STREET ADDRESS 2.16 CITY-ST-ZIP 2.17 TITLE ☐ Change ☐ Addition 2.18 NAME 2.19 STREET ADDRESS 2.20 CITY-ST-ZIP					
14. I do 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:

Pedro Gonzalez

3/26/97

(805) 556-1695

CR2E034 (9/96)