

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 JUL -3 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J47456 (5)
1. Corporation Name
E & S AIR CONDITIONING AND HEATING, INC.

Principal Place of Business Mailing Address
**25 DRENNEN RD
STE 1
ORLANDO FL 32806
US**

DO NOT WRITE IN THIS SPACE

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**

3. Date Incorporated or Qualified 3a. Date of Last Report
12/17/1986 **05/01/1994**
4. FEI Number Applied For
59-2850789 Not Applicable
5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**
6. Director, Certificate (Filing) ☐ **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible tax under s. 190.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
**PYLE, FRANK J., JR
1525 E. ROBINSON ST
ORLANDO FL 32801**

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 agree to the provisions of Section 607.0505, Florida Statutes.

SIGNATURE *Frank J. Pyle* *William E. Burnett*

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY ST ZIP
DP **BURNETT, WILLIAM E.** **2809 TOURANE AVE.** **ORLANDO FL**
D **BURNETT, MARLYN M.** **2809 TOURANE AVE.** **ORLANDO FL**
D **BURNETT, WILLIAM B** **4438 LARADO PL** **ORLANDO FL**

13. ALTERNATE REGISTERED OFFICE
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY ST ZIP
1314 Appleton Ave. **32806**
1314 Appleton Ave. **32806**

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 110.07(3)(b), 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. 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: *William E. Burnett* *Marlyn M. Burnett* *6/28/ 407-346-3811*

CR2E034 (3/95)