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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jun 12 1996 8:00 am
Secretary of State

DOCUMENT # J49367 (2)

1. Corporation Name

FOUR SEASONS AIR CONDITIONING, INC.

Principal Place of Business

4140 WHIDDEN BLVD
UNITS D & E
PORT CHARLOTTE FL 33980
US

Mailing Address

P.O. BOX 3728
P O BOX 3728
PORT CHARLOTTE FL 33949-3728
US

2. Principal Place of Business

21 1592 Market Circle

2a. Mailing Address

26 1592 Market Circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Port Charlotte FL

City & State

28 Port Charlotte FL

Zip

24 33953

Country

25 US

Zip

29 33953

Country

30 US

9. Name and Address of Current Registered Agent

HAMILTON, GREG
23491 MCNALLY AVE
PUNTA GORDA FL 33980

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 the person filing this statement

IN THE Presence of Agent Signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE PV
NAME HAMILTON, GREG
STREET ADDRESS 23491 MCNALLY AVE
CITY-ST-ZIP PUNTA GORDA FL

DELETE

TITLE ST
NAME HAMILTON, GREG
STREET ADDRESS 23491 MCNALLY AVE
CITY-ST-ZIP PUNTA GORDA FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President

1.2 NAME Tammy Thompson

1.3 STREET ADDRESS 1044 Staley Street

1.4 CITY-ST-ZIP Port Charlotte, FL 33952

2.1 TITLE Greg Hamilton President

2.2 NAME 23491 McNally Avenue

2.3 STREET ADDRESS Punta Gorda, FL 33980

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/06/96 (941) 607-2132

CR2E034 (12/95)