

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

FILED

Mar 20 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 # J66866 (1)
1. Corporation Name
BENTZ AIR CONDITIONING & APPLIANCES, INC.



Principal Place of Business: % STANLEY PAT BENTZ, 15 OBSERVATION AVENUE, LAKE PLACID FL 33852
Mailing Address: % STANLEY PAT BENTZ, 15 OBSERVATION AVENUE, LAKE PLACID FL 33852-6344

3. Date Incorporated or Qualified: 04/06/1987
3a. Date of Last Report: 05/01/1996
4. FEI Number: 59-2637617
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: [X] Yes [] No

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 State, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country; 30

9. Name and Address of Current Registered Agent
BENTZ, STANLEY PAT
15 OBSERVATION AVE
LAKE PLACID FL 33852

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: FL

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 signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS
11.1 DP BENTZ, STANLEY PAT, 9 TALL OAKS TRAIL, LAKE PLACID FL
11.2 DST BENTZ, CAROL J., 9 TALL OAKS TRAIL, LAKE PLACID FL
11.3 DVP BENTZ, CHARLES J., 143 ALDERMAN DRIVE, LAKE PLACID FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11.1 TITLE, 11.2 NAME, 11.3 STREET ADDRESS, 11.4 CITY-ST-ZIP, 12.1 TITLE, 12.2 NAME, 12.3 STREET ADDRESS, 12.4 CITY-ST-ZIP, 2.1 TITLE, 2.2 NAME, 2.3 STREET ADDRESS, 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

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: STANLEY PAT BENTZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Stanley Pat Bentz 2/24/97 941-465-0009

CR2E034 (9/96)