

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J83699

(5)

1. Corporation Name

SMYTH AIR CONDITIONING, INC.



Principal Place of Business

3718 23RD AVE S
LAKE WORTH FL 33461
US

Managing Address

% WILLIAM P. SMYTH
1416 LAKE BASS DRIVE
LAKE WORTH FL 33461

2. Principal Place of Business

2a. Managing Address

21 State: Apt. #, etc.

26 State: Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

SMYTH, WILLIAM P.
1416 LAKE BASS DRIVE
LAKE WORTH FL 33461

3. Date Incorporated or Qualified

07/22/1987

3a. Date of Last Report

03/06/1995

4. FCI Number

59-2830766

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

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 607.005(2) and 607.1506, 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 617.005(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1 NAME	DP	☐ DELETE
12.2 STREET ADDRESS	SMYTH, WILLIAM P.	
12.3 CITY, STATE, ZIP	1416 LAKE BASS DRIVE	
12.4 TITLE	LAKE WORTH FL	
12.5 NAME	VP	☐ DELETE
12.6 STREET ADDRESS	SMYTH, STEVEN C.	
12.7 CITY, STATE, ZIP	835 ANDREW REDDING RD, 2	
12.8 TITLE	LANTANA FL	
12.9 NAME	ST	☐ DELETE
12.10 STREET ADDRESS	SMYTH, TONITA J.	
12.11 CITY, STATE, ZIP	1416 LAKE BASS DR	
12.12 TITLE	LAKE WORTH FL	
12.13 NAME	VP	☐ DELETE
12.14 STREET ADDRESS	SMYTH, TAMMY L.	
12.15 CITY, STATE, ZIP	1206 WOODCREST ROAD, WEST	
12.16 TITLE	WEST PALM BEACH FL	
12.17 NAME	VP	☐ DELETE
12.18 STREET ADDRESS	SMYTH, KAREN J.	
12.19 CITY, STATE, ZIP	716 N LAKESIDE DR	
12.20 TITLE	LAKE WORTH FL	
12.21 NAME		☐ DELETE
12.22 STREET ADDRESS		
12.23 CITY, STATE, ZIP		
12.24 TITLE		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME	☐ Change ☐ Addition
13.2 STREET ADDRESS	
13.3 CITY, STATE, ZIP	
13.4 TITLE	☐ Change ☐ Addition
13.5 NAME	
13.6 STREET ADDRESS	
13.7 CITY, STATE, ZIP	
13.8 TITLE	☐ Change ☐ Addition
13.9 NAME	
13.10 STREET ADDRESS	
13.11 CITY, STATE, ZIP	
13.12 TITLE	☐ Change ☐ Addition
13.13 NAME	
13.14 STREET ADDRESS	
13.15 CITY, STATE, ZIP	
13.16 TITLE	☐ Change ☐ Addition
13.17 NAME	
13.18 STREET ADDRESS	
13.19 CITY, STATE, ZIP	
13.20 TITLE	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement 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 or person 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 addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karen J. Smyth 1-15-96 533-6000 (407)

CR2E034 (12/95)