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FILED

Jan 14 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 # J83699

(5)

1. Corporation Name

SMYTH AIR CONDITIONING, INC.

Principal Place of Business

3718 23RD AVE S  
LAKE WORTH FL 33461  
US

Mailing Address

% WILLIAM P. SMYTH  
1416 LAKE BASS DRIVE  
LAKE WORTH FL 33461-6111



3. Date Incorporated or Qualified

07/22/1987

3a. Date of Last Report

01/23/1996

4. FEI 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME SMYTH, WILLIAM P.  
STREET ADDRESS 1416 LAKE BASS DRIVE  
CITY-ST-ZIP LAKE WORTH FL

TITLE VP ☐ DELETE

NAME SYMTH, STEVEN C.  
STREET ADDRESS 835 ANDREW REDDING RD, 2  
CITY-ST-ZIP LANTANA FL

TITLE ST ☐ DELETE

NAME SMYTH, TONITA J.  
STREET ADDRESS 1416 LAKE BASS DR  
CITY-ST-ZIP LAKE WORTH FL

TITLE VP ☐ DELETE

NAME SMYTH, TAMMY L.  
STREET ADDRESS 1206 WOODCREST ROAD, WEST  
CITY-ST-ZIP WEST PALM BEACH FL

TITLE VP ☐ DELETE

NAME SMYTH, KAREN J.  
STREET ADDRESS 716 N LAKESIDE DR  
CITY-ST-ZIP LAKE WORTH FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

1409 Lake Geneva Drive  
Lake Worth FL 33461

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Use

Daytime Phone #

CR2E034 (9/96)