SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Saridra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (6)J85396 SUNSHINE COOLING AND HEATING, INC. Mailing Address Principal Place of Business 4413 30TH ST W #2 4413 30TH ST W #2 BRADENTON FL 34207 **BRADENTON FL 34207** 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1995 07/30/1987 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2827430 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation has liability for inlang-ble tax under s. 199.032 Ζφ Country Zm Yes No 30 Florida Statutes 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BRIGGS, GREGORY L. 82 Street Address (P.O. Box Number is Not Acceptable) 3322 2ND AVE. W. **BRADENTON FL 33505** 83 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent's gnature required when reportating)

(NOTE: Registered Agent's gnature required when reportating) Signature, typed or printed name of registered agent and title if apolloatile (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1 1 Till E TITLE D CR2E034 BRIGGS, GREGORY L. 1.2 NAME NAME 3322 2ND AVE., W. 13 STREET ADDRESS STREET ADDRESS BRADENTON FL 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 21 TITLE TITLE D 22 NAME THARP, DANIEL M. NAME 2 3 STREET ADDRESS 4418 17TH ST. W. STREET ADDRESS PALMETTO FL 2 4 CITY - ST - ZIP CITY -ST-ZiP Change Addition DELETE 3 1 TITLE THEF 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CHY - \$1-718 CITY-ST-ZIP Change Addition DELETE 41 11116 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TIFLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual eport or supplemental annual apport 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 eceiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changes, or on an attainment with an address. CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TWEE OF MAINTED TAME OF SIGNING OFFICER OR DIRECTOR

6-8-96 941-749-0310