

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K22862 (2)

1. Corporation Name

SUNGREEN AIR CONDITIONING COMPANY



Principal Place of Business

1586 S DIXIE HWY
CORAL GABLES FL 33146
US

Mailing Address

140 IROQUIOS STREET
MIAMI SPRINGS FL 33166

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MAJEED, ABDUL
140 IROQUIOS ST
MIAMI SPRINGS FL 33166

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 then applicable

(NOTE: Registered Agent signature required when changing)

DATE

4/30/96

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PD MAJEED, ABDUL
140 IROQUIOS ST
MIAMI SPRINGS FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VD MAJEED, SAMEER AHMAD
140 IROQUIOS ST
MIAMI SPRINGS FL

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TITLE NAME STREET ADDRESS CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

2. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

3. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

4. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

5. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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9. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

10. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

11. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

12. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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 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

4/30/96

305-885-6323

CR2E034 (12/95)