

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

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K52142** (2)
1. Corporation Name
BRADENTON HEATING AND COOLING, INC.



Principal Place of Business
**6003 31ST ST. EAST
BRADENTON FL 34203
US**

Mailing Address
**P.O. BOX 1576
ONECO FL 34264
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/12/1988	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-2307421	
22 City & State		27 City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent MEISSNER, GREGORY C. 1111 THIRD AVE. WEST SUITE 150 BRADENTON FL 34205		10. Name and Address of New Registered Agent 81 Name BANNON, GREGORY J 82 Street Address (P.O. Box Number is Not Acceptable) 6003 31ST ST E 83 City BRADENTON FL 85 Zip Code 34203	
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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 **GREGORY J BANNON TREASURER** *Gregory J Bannon* DATE **4/28/98**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when appointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input type="checkbox"/> DELETE	1.1 TITLE PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE <input type="checkbox"/> DELETE	2.1 TITLE VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME DRYMON, ARMISTICE H.	1.2 NAME	NAME DRYMON, DONA F.	2.2 NAME
STREET ADDRESS 6003 31ST ST E	1.3 STREET ADDRESS	STREET ADDRESS 6003 31ST ST E	2.3 STREET ADDRESS
CITY-ST-ZIP BRADENTON FL 34203	1.4 CITY-ST-ZIP	CITY-ST-ZIP BRADENTON FL 34203	2.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	3.1 TITLE STD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	TITLE <input type="checkbox"/> DELETE	3.2 TITLE BANNON, GREGORY J
NAME DRYMON, DONA F.	3.2 NAME	NAME BANNON, GREGORY J	3.3 STREET ADDRESS 4329 PASADENA CT
STREET ADDRESS 6003 31ST ST E	3.3 STREET ADDRESS	STREET ADDRESS 4329 PASADENA CT	3.4 CITY-ST-ZIP SARASOTA FL 34203
CITY-ST-ZIP BRADENTON FL 34203	3.4 CITY-ST-ZIP	CITY-ST-ZIP SARASOTA FL 34203	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <input type="checkbox"/> DELETE	4.1 TITLE	TITLE <input type="checkbox"/> DELETE	4.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	4.2 NAME	NAME	4.3 STREET ADDRESS
STREET ADDRESS	4.3 STREET ADDRESS	STREET ADDRESS	4.4 CITY-ST-ZIP
CITY-ST-ZIP	4.4 CITY-ST-ZIP	CITY-ST-ZIP	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <input type="checkbox"/> DELETE	5.1 TITLE	TITLE <input type="checkbox"/> DELETE	5.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5.2 NAME	NAME	5.3 STREET ADDRESS
STREET ADDRESS	5.3 STREET ADDRESS	STREET ADDRESS	5.4 CITY-ST-ZIP
CITY-ST-ZIP	5.4 CITY-ST-ZIP	CITY-ST-ZIP	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <input type="checkbox"/> DELETE	6.1 TITLE	TITLE <input type="checkbox"/> DELETE	6.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6.2 NAME	NAME	6.3 STREET ADDRESS
STREET ADDRESS	6.3 STREET ADDRESS	STREET ADDRESS	6.4 CITY-ST-ZIP
CITY-ST-ZIP	6.4 CITY-ST-ZIP	CITY-ST-ZIP	

14. I 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: **GREGORY J BANNON TREASURER** *Gregory J Bannon* DATE **4/28/98** 944 753 5613
Signature and typed or printed name of signing officer or director Date Daytime Phone # (Area Code)

CR2E034 (10/97)