

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K94076** (2)

1. Corporation Name

ADVANCED AIR AND REFRIGERATION, INC.



Principal Place of Business

% BART J. DE ROSSO
12165 METRO PKWY. UNIT 24-B
FT MYERS FL 33919
US

Mailing Address

13660 CHINA BERRY WAY
1490-BEECHWOOD TRL
FT. MYERS FL 33908
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 13660 CHINA BERRY WAY

27 State, Apt. #, etc.

28 FT MYERS FL
29 33908 30 US

9. Name and Address of Current Registered Agent

DE ROSSO, BART J.
13660 CHINA BERRY WAY
FT. MYERS FL 33908

3. Date Incorporated or Organized
06/09/1989

3a. Date of Last Report
04/24/1995

4. FID Number
59-2960164

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$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 607.022 and 607.1504, Florida Statutes, the above named corporation adopts the 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 607.020, Florida Statutes.

SIGNATURE

Signature of person making this statement

Signature of Agent for Service of Process

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
	DE ROSSO, BART J.	13660 CHINA BERRY WAY	FT. MYERS FL	
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY, ST, ZIP	9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY, ST, ZIP	13. TITLE	14. NAME	15. STREET ADDRESS	16. CITY, ST, ZIP	17. TITLE	18. NAME	19. STREET ADDRESS	20. CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing was voluntarily furnished and checked equally for the verification stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 person or persons empowered to execute this report as permitted by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an affidavit.

SIGNATURE:

Bart J DeRosso BART J DeRosso

4/4/96 (941) 768-5558

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)