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Feb 25, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K98369

1. Corporation Name
READY A/C SHEETMETAL CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 5755 N.W. 84TH AVENUE MIAMI FL 33166
Mailing Address: 5755 N.W. 84TH AVENUE MIAMI FL 33166

3. Date Incorporated or Qualified: 06/27/1989
4. FEI Number: 65-0132004
5. Certificate of Status Desired: X \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21 8500 NW 61ST
2a. Mailing Address: 26 8500 NW 61ST
22. Suite, Apt. #, etc.
23. City & State: MIAMI FL
24. Zip: 33166 Country: DADE
27. Suite, Apt. #, etc.
28. City & State: MIAMI FL
29. Zip: 33166 Country: DADE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BLANCO, OSCAR
3047 S.W. 19TH TERRACE
MIAMI FL 33145

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] DATE: 1-20-99

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Title, Name, Street Address, City-ST-ZIP, and checkboxes for Delete, Change, and Addition.

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 its 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 in an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE: 1-20-99 305-599-1001

CR2E034 (11/98)