

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Corporate Services
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FILED

55 MAY - 1 JUN 27

SIDNEY J. STONE
TALLAHASSEE, FLORIDA

DOCUMENT # **L44224** (8)

Corporate Name
HYVAC, INC.

Principal Office Address
**290 S.W. 12TH AVE.
STE. #8
POMPANO BEACH FL 33069
US**

Mailing Address
**290 S.W. 12TH AVE.
STE. #8
POMPANO BEACH FL 33069
US**

DO NOT WRITE IN THIS SPACE

3. Date of Corporation's Formation **01/23/1990** 3a. Date of Last Report **06/23/1994**

4. FIC Number **65-0164358** Applied For Not Applicable

5. Certificate of Status Lapsed ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. Does corporation have liability not insurance for under \$5,000? Florida Statute ☒ No ☐ Yes

2. Principal Office Address

21. Mailing Address

22. Mailing Address

23. Mailing Address

24. Mailing Address

25. Mailing Address

26. Mailing Address

27. Mailing Address

28. Mailing Address

29. Mailing Address

30. Mailing Address

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CABRERA, ANGEL
290 S.W. 12TH AVE.
STE. #8
POMPANO BEACH FL 33069**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85.

Zip Code

11. I, the undersigned, certify that I am the duly authorized representative of the corporation for the purpose of changing its registered office as required by Chapter 607, Florida Statutes. This change was approved by the corporation's board of directors, members or sole proprietor, and the appointment of registered agent. I am not aware of any other change of the registered office of this corporation.

SIGNATURE

12. OFFICER, AND DIRECTOR

13. ADDITIONAL CHANGE IN OFFICERS AND DIRECTORS

NAME **D CABRERA, ANGEL**
STREET ADDRESS **6079 N.W. 74TH ST.**
CITY **PARKLAND FL 33067**

NAME **D CABRERA, MILVIA**
STREET ADDRESS **6079 N.W. 74TH ST.**
CITY **PARKLAND FL 33067**

NAME
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1. NAME ☐ Change ☐ Addition

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25. NAME ☐ Change ☐ Addition

14. I, the undersigned, certify that the information provided with this filing is accurately prepared and does not contain any false or misleading information. I further certify that this information is based on the best of my knowledge and belief and that the information is true and accurate and that the information is not false or misleading. I am not aware of any other change of the registered office of this corporation. I am not aware of any other change of the registered agent of this corporation. I am not aware of any other change of the registered office of this corporation. I am not aware of any other change of the registered agent of this corporation.

SIGNATURE:

Angel Cabrera

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 1, 1995 305-783-7578