

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L46169 (3) 1. Corporation Name DEANTHONY'S COOLING & HEATING NEW CONSTRUCTION DIVISION, INC.			
Principal Place of Business % JOHN DEANTHONY 1257 SEEDS AVENUE SARASOTA FL 34237-2917		Mailing Address % JOHN DEANTHONY 1257 SEEDS AVENUE SARASOTA FL 34237-2917	
2. Principal Place of Business 21 2250 Aspinwall St. Suite, Apt. #, etc. 22 City & State 23 Sarasota FL Zip Country 24 34237 25 USA		2a. Mailing Address 26 2250 Aspinwall St. Suite, Apt. #, etc. 27 City & State 28 Sarasota FL Zip Country 29 34237 30 USA	
9. Name and Address of Current Registered Agent DEANTHONY, JOHN 1257 SEEDS AVENUE SARASOTA FL 33577		10. Name and Address of New Registered Agent 81 Name De Anthony, John 82 Street Address (P.O. Box Number is Not Acceptable) 2250 Aspinwall St. 83 84 City Sarasota FL 85 Zip Code 34237	
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent in both, to 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 <i>[Signature]</i> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PTD	☐ DELETE	1.1 TITLE PTD	☒ Change ☐ Addition
NAME DEANTHONY, JOHN		1.2 NAME De Anthony, John	
STREET ADDRESS 1257 SEEDS AVE.		1.3 STREET ADDRESS 2250 Aspinwall St.	
CITY-ST-ZIP SARASOTA FL		1.4 CITY-ST-ZIP Sarasota, FL 34237	
TITLE VSD	☐ DELETE	2.1 TITLE VSD	☒ Change ☐ Addition
NAME PRATT, BOBBY		2.2 NAME Pratt, Bobby	
STREET ADDRESS 1257 SEEDS AVE.		2.3 STREET ADDRESS 2250 Aspinwall St.	
CITY-ST-ZIP SARASOTA FL		2.4 CITY-ST-ZIP Sarasota, FL 34237	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	
14. I do 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.			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/25/1990	3a. Date of Last Report 04/17/1996
4. FEI Number 65-0175721	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
10. Name and Address of New Registered Agent	

CR2E034 (4/97)