FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L52742** **(8)**

1. Corporate Name

BOB HEINMILLER AIR CONDITIONING, INC.

Principal Office Address

% CARTER A. BRADFORD
1537 WEST SMITH STREET
ORLANDO FL 32804

Mailing Address

% CARTER A. BRADFORD
1537 WEST SMITH STREET
ORLANDO FL 32804

2. Principal Place of Business
21
City, Address
22
Suite, Apt. No.
23
City
24 State 25

2a. Mailing Address
26
Street Address
27
City Address
28
Zip 29 Country 30

3. Date Incorporated or Qualified: **02/22/1990**

3a. Date of Last Report: **03/22/1995**

4. FEI Number: **59-3004694**

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. Does corporation qualify for exemption under s. 199.032 Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent

BRADFORD, CARTER A.
512 W. WASHINGTON ST.
ORLANDO FL 32801

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 Section 607.0505, 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. The corporation's current registered office is hereby accepted as the registered agent. I am familiar with and hereby agree to comply with the provisions of Section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS

PT [ ] Delete
HEINMILLER, BOB
1537 WEST SMITH STREET
ORLANDO FL

VP [ ] Delete
DERRINGER, MARK
1537 WEST SMITH STREET
ORLANDO FL

S [ ] Delete
DERRINGER, LINDA
1537 WEST SMITH ST.
ORLANDO FL

[ ] Delete

[ ] Delete

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the information indicated on this report or supplemental 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 above, or on an attached amendment, or on other legal documents on file with the division.

SIGNATURE: Robert Heinmiller 1-23-96 407-422-7657

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

CR2E034 (12/95)