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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # L68214

Principal Place of Business

HOLIDAY AIR CONDITIONING AND REFRIGERATION, INC.

| 6325 MILLSTONE DR 5128 POSTELL DRIVE NEW PORT RICHEY FL 34655-5529 US | | 6325 MILLSTONE DR 5128 POSTELL DRIVE NEW PORT RICHEY FL 34655-5529 US | | | | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed | | | |
|---|---------------------------|--|--------------------|------------------|--|---|--------------|------------------------------|--|
| | | | | | | 04/24/1990 | | | |
| 2. Principal Pla | ace of Business . | 2a. Mailing Address | | | | 4. FEI Number 59-3004228 | | pplied For tot Applicable | |
| | #, etc | Suite, Apt. #, etc. | _ ' _== | | بر . | 5. Certificate of Status Desired | | Additional tequired | |
| City & State | 3 | City & State | | | | 6. Election Campaign Financing Trust Fund Contribution | • | May Be to Fees | |
| Zip 24 | Country 25 | Zíp 29 | Cour | ntry | | This corporation owes the current year Intang Personal Property Tax. | gible Yes | □No | |
| 9. Name and Address of Current Registered Agent | | | | | 10. Name and Address of New Registered Agent | | | | |
| HOLT CUDIOTODIUM I | | | | 81 | Name | • | | | |
| HOLT, CHRISTOPHER J. 5128 POSTELL DR. | | | l | 82 | Street Addre | ess (P.O. Box Number is Not Acceptable) | | | |
| HOLI | DAY FL 34690 | | , | 83 | | | | | |
| | | | | 84 | City | FL | | 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 obligations of, Section 607.0505, Florida Statutes. | | | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | |
| 12. | | ND DIRECTORS | 13. | - igoti | organization requires | ADDITIONS/CHANGES TO OFFICERS AND | DIRECT | ORS IN 12 | |
| TITLE | D | ☐ DELETE | 1.1 TIT | LE | T | | Change | Addition | |
| NAME | HOLT, CHRISTOPHER J. | | 1.2 NA | ME | | | | | |
| STREET ADDRESS | RESS 6325 MILLSTONE DR 1. | | | 3 STREET ADDRESS | | ľ | | | |
| ÇITY-ŞT-ZIP | NEW PORT RICHEY FL | | 1.4 CIT | Y-ST | -ZIP | | | | |
| TITLE | D □ DELETE 2: | | 2.1 1717 | LE | | Ĺ |] Change | Addition | |
| NAME | HOLT, VALERIE A. | | 2.2 NA | ME | | | | | |
| STREET ADDRESS | 6325 MILLSTONE DR | السعامين والوالي المسارات | | | ADDRESS | معينا فيستون المواجد الأراب والمناز والمستوال والتاريب | ~ - | · · · - | |
| CITY-ST-ZIP | NEW PORT RICHEY FL | DELETE | 2. 4 CF 3.1 TIT | | T-ZIP | · · · · · · · · · · · · · · · · · · · | ☐ Change | Addition | |
| TITLE | • | | 3.2 NA | | | | | _ | |
| NAME STREET ADDRESS | • | | | | ADDRESS | | | \ | |
| CITY-ST-ZIP | | | 3.4. CI | | | • | | į | |
| TITLE | | ☐ DELETE | 4.1 Til | | | | Change | Addition | |
| NAME : | | | 4. 2 N | MΕ | | | | Ì | |
| STREET ADDRESS | • | | 4.3 ST | REET | ADDRESS | | | | |
| CITY-ST-ZiP | <u></u> | | 4.4 CI | Y-S1 | r-ZIP | | | | |
| TITLE | | ☐ DELETE | 5.1 Π | |] _ | Į. | Change | Addition | |
| NAME | | | 52 NA | | | | | | |
| STREET ADDRESS | | | | | ADDRESS | | | | |
| CITY-ST-ZIP | | | 5.4 CFT 6.1 TIT | | -2112 | | Change | Addition | |
| I TITLE | | ☐ DETE1£ | 6.2 NA | | | L | ~ | | |
| NAME | | | | | ADDRESS | | | | |
| STREET ADDRESS | | | 0.5 51 | KEE | ADURESS | | | ľ | |

CITY-ST-ZIP 14. Thereby 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, with all other like empowered.

SIGNATURE:

Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90173 009 ***150.00