

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **L97828**

(2)

1. Corporation Name

AIRCO COOLING & HEATING, INC.

Principal Office Address
**105 S. RIVERSIDE DR.
#305
POMPANO BCH. FL 33062
US**

Mailing Address
**105 S. RIVERSIDE DR.
#305
POMPANO BCH. FL 33062
US**

Check ONE WITHIN THIS SPACE

3. Date of Incorporation or Qualification
08/15/1990

3a. Date of Last Report
05/01/1994

2. Principal Office of Business

2a. Mailing Address

21. Date of Report

26. State, Apt. #, etc.

22. City & State

27. City & State

23. City & State

28. City & State

24. City & State

29. City & State

30. City & State

4. FIC Number
65-0227667

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**

7. This corporation is subject to the provisions of Chapter 139, Florida Statutes, ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RABY, THOMAS C
105 S. RIVERSIDE DR.
#305
POMPANO BCH. FL 33062**

81. Name

82. Street Address, P.O. Box Number, if Not Applicable

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits the 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 a natural citizen and accept the provisions of Sections 607.0502, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of New Registered Agent

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME
**PSTD
RABY, THOMAS C
105 S. RIVERSIDE DR., #305
POMPANO BCH. FL**

NAME
WEIZMAN, SIMON
STREET ADDRESS
3314 CLEVELAND STREET
CITY
HOLLYWOOD FL

Change →

VD
Valoree Vaccaro
105 S. Riverside Drive #305
Pompano Beach, FL 33062

NAME
STREET ADDRESS
CITY

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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.0502, Florida Statutes. I further certify that the information included 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 on the oath. That I am an officer or director of this corporation or the registered agent of this corporation as required by Chapter 139, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an additional report with an address.

SIGNATURE:

Thomas C. Raby
President

Thomas C. Raby

5/01/95