SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 M01132 DOCUMENT # (3)H/A AIR CONDITIONING, INC. Mailing Address Principal Place of Business 203 NE 33 ST 203 NE 33 ST OAKLAND PARK FL 33334 OAKLAND PARK FL 33334 3a. Date of Last Report 3. Date Incorporated or Qualified 05/31/1984 02/07/1995 Applied For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Not Applicable 59-2437038 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desireo Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 . Country Z_P Country Zio Yes [] No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HUNT, ALLAN Street Address (P.O. Box Number is Not Acceptable) 82 203 N.E. 33RD ST. OAKLAND PARK FL 33334 83 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. DATE Signature typical or printed number of registered agent and title if applicable (NOTE: Registered Agent signature required when recestating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TITLE TITLE CR2E034 1.2 NAME HUNT, ALLAN NAME 1810 NE 43RD COURT 1.3 STREET ADDRESS STREET ADDRESS OAKLAND PARK FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2 % TITLE TITLE vsd TENTOR, ANTHONY R. 2.2 NAME NAME 1845 MONROE ST 2.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 2 4 CITY - ST - ZIP CITY - ST- ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CiTY ST-71° CHY-ST-ZIP Change Addition DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STHEET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - 7IP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CiTY - ST- ZiP CHY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 this corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that never processors in Florida Statutes and that have never processors in Florida Statutes.

SIGNATURE:

that my name appears in Block 12 or Block 13 if change

LAN L. HUNT 6-8-96 954-561-5513