FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # M61319 (3) JACKS AUTO AIR AND ELECTRIC, INC. Principal Place of Business Mailing Address 2501 WEST SAMPLE ROAD 2501 WEST SAMPLE ROAD POMPANO FL 33073 POMPANO FL 33073 3. Date Incorporated or Qualified 3a. Date of Last Report 10/23/1987 03/17/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0006916 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıp Zια Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HORNER, HARRY S. 82 Street Address (P.O. Box Number is Not Acceptable) 2501 WEST SAMPLE ROAD POMPANO FL 33073 83 84 City 85 Zip Code FI 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 afficient with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TOLE DELETE 1.1 TITLE Change Addition HORNER, HARRY S. NAME 1.2 NAME STREET ADDRESS 8610 NW 46 CT 1.3 STREET ADDRESS LAUDERHILL FL CITY-S1-ZIP 1.4 CiTy - ST - ZIP THILE DELETE 2. 1 TITLE Change Addition Addition NAME HORNER, DIANNE 2.2 NAME STREET ADORESS 8610 NW 46 CT 23 STREET ADDRESS LAUDERHILL FL CITY-ST-ZIP 2 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY-ST-ZIP 3.4 CITY - ST- ZIP TITLE DELETE 4. 1 TITLE Change Addition 4.2 NAME STREET ADDRESS 43 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 62 NAME

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. 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 sirector 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 Bloc 3 if changed, or on an attachment with

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Harry S. Horner 4/12/96 977-7066

CR2E034 (12/95)