FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Apr 15 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** M72217 (6)WESTMORELAND AIR CONDITIONING & HEATING, INC. Principal Place of Business Mailing Address 5827 RIDDLE RD 5827 RIDDLE RD HOLIDAY FL 34690 HOLIDAY FL 34890 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/07/1988 2a. Mailing Address 2. Principal Place of Business Applied For 21 26 59-2877934 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible Yes □ Ño 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WESTMORELAND, DENNIS ROBERT 5827 RIDDLE RD Street Address (P.O. Box Number is Not Acceptable) HOLIDAY FL 34690 Zip Code 85 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered action 607.05(5, Florida Statutes. 11. Pursuant to the provisions of Sections 6 office or registered agent, or both, in the SIGNATU OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 111016 WESTMORELAND, DENNIS R. NAME 1.2 NAME 5827 RIODLE RD STREET ADDRESS 1.3 STREET ADDRESS HOLIDAY FL CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME WESTMORELAND, CATHY L. 2.2 NAME STREET ADDRESS 5827 RIDDLE RD 2.3 STREET ADDRESS HOLIDAY FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE WRIGHT, BILLY D 3.2 NAME NAME 10441 BOBCAT STREET ADDRESS 3.3 STREET ADDRESS NEW PORT RICHEY FL CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition WESTMORELAND, LUKE M 4. 2 NAME STREET ADDRESS 5827 RIDDLE RD 4.3 STREET ADDRESS CITY-ST-ZIP HOUDAY FL 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5,4 CITY-ST-ZIP Change Addition DELETE TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I hereby 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 separal report or supplemental agricular 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 directoriof the corporation or the receiver or trustate empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if or model, or on an attachment with an address.

SIGNATUR

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