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**PROFIT** CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT #** M84279

(2)

| Principal Place (              | AIRCONDITIONING, INC.   | Mailing Address  1007 N FEDERAL HI FORT LAUDERDALE                 |                                     |                                |   |   |                                   |
|--------------------------------|---|--|-------------------------------------|--------------------------------|---|---|-----------------------------------|
|                                |   |  | , 1 0000                            |                                | 3. Date incorporated or Qualified   | 3a. Date of Last F                                |                                   |
| A. D. Santa at Est             | 15  |  |                                     |                                | 05/26/1988  | 05/25/19  |                                   |
| 2. Principal Place             | ce of Business  | 2a. Mailing Address  |                                     |                                | 4. FEI Number<br>65-0057264   | <b>⊢</b>  | Applied For                       |
| Suite, Apt. #                  | . etc.  | 26 Suite, Apl. #, etc.   |                                     |                                |   | <del></del>                                       | Not Applicable  Additional        |
| 2                              |   | 27   |                                     |                                | 5. Certificate of Status Desired  | 7   | Required                          |
| City & State                   |   | City & State   |                                     |                                | 6. Election Campaign Financing  | <b>55.0</b>                                       | <b>0</b> May Be                   |
| 3                              |   | 28   |                                     |                                | Trust Fund Contribution   | Adde  | d to Fees                         |
| Zip<br>24                      | Country   | Ζφ   | Country                             |                                | 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No                                       |   | 199.032,                          |
| 4)                             | 25<br>9. Name and Address of Curr   | 29 ent Registered Agent  | 30]                                 | <del></del>                    | Florida Statutes Yes  10. Name and Address of New F   |   | <del> </del>                      |
| ·                              |   |  | 8                                   | Name                           |   | -a.o.o.o. Agoin                                   |                                   |
| POTASH.                        | RICHARD J.  |  | 8                                   | Chant Ada                      | dress (P.O. Box Number is Not Acceptab  | ulo)  |                                   |
|                                | SCAYNE BOULEVARD  |  | 0                                   | Street Aod                     | gress (F.O. Box Normber is Not Acceptac   | леј   |                                   |
| SUITE 10                       |   |  | 8:                                  | 3                              |   |   |                                   |
| NORTH A                        | AIAMI BEACH FL 33181  |  | 84                                  | 1 Crty                         |   | <b></b> 85 Z                                      | p Code                            |
| 4                              |   |  |                                     |                                |   |   | ,                                 |
| or registere                   | othe provisions of Sections 607.05<br>diagent, or both, in the State of Fic | 02 and 607.1508, Florida Stati<br>irida. Such change was author    | utes, the above<br>rized by the cor | -named corpo<br>poration's boa | oration submits this statement for the pur<br>ard of directors. I hereby accept the app   | rpose of changing its :<br>pintment as registered | registered office<br>diagent. Lam |
| familiar with                  | i, and accept the obligations of, Se  | ction 607.0505, Florida Statuti                                    | es.                                 |                                | , , , , ,   | ŭ   | 5                                 |
| SIGNATURE                      | gnature, typed or printed name of registered ag-                            | all end title if applicable (                                      | NOTE Registered Ag                  | ert signature recuie           | erliwhen minstaling   | DATE  |                                   |
| 12.                            |   | ND DIRECTORS   | 13.                                 |                                | ADDITIONS/CHANGES TO OFF  |   | DRS IN 12                         |
| TITLE                          | D   | ☐ DELFTE   | 1. 1 TITLE                          |                                |   | ☐ Change  | Addition                          |
| NAME                           | Ingalls, douglas  |  | 1.2 NAME                            |                                |   |   |                                   |
| STREET ADDRESS                 | 4211 NW 26 CT   |  | 1.3 STREE                           | T ADDRESS                      |   |   |                                   |
| CITY-ST-ZIP<br>TITLE           | BOCA RATON FL<br>D  | C Deletar  | 1.4 D-TY                            |                                |   |   | F3 1400                           |
| NAME .                         | INGALLS, NANCY  | ☐ DELETE   | 2. 1 TITLE<br>2 2 NAME              |                                |   | ☐ Change  | moitibbA [                        |
| STREET ADDRESS                 | 4211 NW 26 CT   |  |                                     | -1 ADDRESS                     |   |   |                                   |
| CITY-ST-ZIP                    | BOCA RATON FL   |  | 2.5 SINC                            |                                |   |   |                                   |
| TITLE                          |   | DFLETE   | 3 1 THLE                            |                                |   | Change  | Addition                          |
| NAME                           |   | <del></del>  | 3 2 NAME                            |                                |   |   |                                   |
| STREET ADDRESS                 |   |  | 3.3. STRE                           | E1 ADDRESS                     |   |   |                                   |
| CITY-ST-ZIP                    |   |  | 3 4 CITY-                           | ST-ZIP                         |   |   |                                   |
| TOTLE                          |   | DELETE   | 4. 1 TITL <del>!</del>              |                                |   | ☐ Change  | Addition                          |
| NAME                           |   |  | 4.2 NAME                            |                                |   |   |                                   |
| STREET ADDRESS                 |   |  |                                     | 1 ADDRESS                      |   |   |                                   |
| CITY-ST-ZIP<br>TITLE           |   | DELETE   | 4.4 CITY -<br>5 1 TILLE             |                                |   | Change  | Addition                          |
| NAME                           |   | [ Dett. it   | 5 2 NAME                            |                                |   | [1] Change  | T VOOUGT                          |
| STREET ADDRESS                 |   |  |                                     | 1 ADORESS                      |   |   |                                   |
| CITY-ST-ZIP                    |   |  | 5.4 City -                          | - 1                            |   |   |                                   |
| TITLE                          |   | [] DELETE  | 6 1 TITLE                           |                                |   | Change  | Addition                          |
| NAME.                          |   |  | 6.2 NAME                            |                                | •   |   |                                   |
| STREET ADDRESS                 |   |  | 6.3 STREE                           | T ADDRESS                      |   |   |                                   |
| CITY-ST-ZIP                    |   |  | 6.4 CITY-                           |                                |   |   | ····                              |
| certify that t<br>oath; that I | the information indicated on this an  | nual report or supplemental ar<br>poration or the receiver or trus | nnual report is ti<br>tee empowered | rue and accur                  | for the exemption stated in Section 119,<br>rate and that my signature shall have the<br>his report as required by Chapter 607, Flu | same legal effect as i                            | f made under                      |

SIGNATURE: \_

Though min Was NAWLY & INGALLS 3/18/94 563-3493 SIGNATURE AND TYPENOR PRINTED NAME OF SIGNAL OR DIRECTOR DIRECTOR