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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P92000003139 (2)**

1. Corporation Name

PENINSULA AIR CONDITIONING & REFRIGERATION, INC.



Principal Place of Business

**4555 S.W. 16TH STREET
MIAMI FL 33134**

Mailing Address

**4555 S.W. 16TH STREET
MIAMI FL 33134**

3. Date Incorporated or Qualified

11/09/1992

3a. Date of Last Report

05/31/1995

2. Principal Place of Business

2a. Mailing Address

21 5736 S.W. 31 St. Street

26 5736 S.W. 31 Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Miami, fl

28 Miami, Fl

Zip Country

Zip Country

24 33155

25 Dade

29 33155

30 Dade

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WILLIAM FALLER & ASSOCIATES, INC.
6878 WEST ATLANTIC BLVD.
MARGATE FL 33063**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person authorized to sign this report and the corporation

Signature of Registered Agent (if not the same person as above)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **VELEZ, RICARDO J**
STREET ADDRESS **4555 S.W. 16TH ST**
CITY-ST-ZIP **MIAMI FL 33134**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **RODELY, DONALD N**
STREET ADDRESS **1520 NE 14TH STREET**
CITY-ST-ZIP **HOMESTEAD FL 33033**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **ST** ☐ DELETE
NAME **RODELY, CLARENCE H**
STREET ADDRESS **1520 NE 14TH STREET**
CITY-ST-ZIP **HOMESTEAD FL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-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. 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 director 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 Block 13 if changed or on an attachment with an address.

SIGNATURE:

Ricardo J. Velez **RICARDO J. VELEZ**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-21-96

(305) 662-2229

CR2E034 (12/95)