

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 28 1997 8:00am
Secretary of State

DOCUMENT # P92000003139 (2)

1. Corporation Name

PENINSULA AIR CONDITIONING & REFRIGERATION, INC.



Principal Place of Business

5736 S.W. 31ST ST.
MIAMI FL 33155

Mailing Address

5736 S.W. 31ST ST.
MIAMI FL 33155-4014

2. Principal Place of Business

21 1520 N.E. 14 Street
Suite, Apt. #, etc.

22

City & State

23 Homestead, Florida

Zip

Country

24 33033

25 U.S.A.

2a. Mailing Address

26 1520 N.E. 14 Street
Suite, Apt. #, etc.

27

City & State

28 Homestead, Florida

Zip

Country

29 33033

30 U.S.A.

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
11/09/1992

3a. Date of Last Report
06/17/1996

4. FEI Number

65-0366786

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P VELEZ, RICARDO J
4555 S.W. 16TH ST
MIAMI FL 33134

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V RODELY, DONALD N
1520 NE 14TH STREET
HOMESTEAD FL 33033

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ST RODELY, CLARENCE H
1520 NE 14TH STREET
HOMESTEAD FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

P RODELY, DONALD N
1520 N.E. 14 St.
Homestead, FL 33033

☒ Change ☐ Addition

1.2 TITLE NAME STREET ADDRESS CITY-ST-ZIP

V PHILLIPS, ROY JR.
1620 N.W. 143 Street
Miami, FL 33167

☐ Change ☒ Addition

2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

2.2 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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2.21 TITLE NAME STREET ADDRESS CITY-ST-ZIP

14. I do 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 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

[Signature]

4/21/97 200-0000

CR2E034 (9/96)