

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

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Jan 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P92000005467 (5)**

1. Corporation Name

ACTION AIR CONDITIONING OF SARASOTA, INC.



Principal Place of Business 1356 GEORGETOWN CIR SARASOTA FL 34232	Mailing Address 1356 GEORGETOWN CIR SARASOTA FL 34232-2048
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/13/1992		3a. Date of Last Report 01/23/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0374026		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
PILAT, KENNETH J 1356 GEORGETOWN CIR SARASOTA FL 34232				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				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 the if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DPST	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	PILAT, KENNETH J			1.2 NAME			
STREET ADDRESS	1356 GEORGETOWN CIR			1.3 STREET ADDRESS			
CITY-ST-ZIP	SARASOTA FL 34232			1.4 CITY-ST-ZIP			
TITLE	V	☒ DELETE		2.1 TITLE	VICE Pres.	☐ Change ☐ Addition	
NAME	BURROWS, WILLIAM			2.2 NAME	Bill McDonald		
STREET ADDRESS	1356 GEORGETOWN CIRCLE			2.3 STREET ADDRESS	1356 Georgetowne Cr.		
CITY-ST-ZIP	SARASOTA FL 34232			2.4 CITY-ST-ZIP	SARASOTA, FL 34232		
TITLE	V	☐ DELETE		3.1 TITLE		☐ Change ☐ Addition	
NAME	SMITH, DOUG			3.2 NAME			
STREET ADDRESS	1356 GEORGETOWN CIR			3.3 STREET ADDRESS			
CITY-ST-ZIP	SARASOTA FL 34232			3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE		☐ Change ☐ Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 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				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 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: *Kenneth J. Pilat* **Kenneth J. PILAT** 1/6/97 (941) 371-6677
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)