

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

FILED
Aug 20 1997 8:00am
Secretary of State

AMENDED

PROFIT CORPORATION ANNUAL REPORT 1997	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham *Secretary of State* DIVISION OF CORPORATIONS
---	--



DOCUMENT #

1. Corporation Name

P92000005467

Action Air Conditioning

of Sarasota, Inc.

Principal Place of Business

Mailing Address

1356 Georgetown Circle
Sarasota, Florida 34232

3. Date Incorporated or Qualified
11/13/92

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number

65-0374026

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Pilat, Kenneth J.
1356 Georgetown Circle
Sarasota, Florida 34232

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 reissuing)

DATE

8-13-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D/P/S/T ☐ DELETE
NAME Pilat, Kenneth J.
STREET ADDRESS 1356 Georgetown Cir.
CITY-ST-ZIP Sarasota, Florida 34232

11 TITLE D/P/S/T ☐ Change ☐ Addition
12 NAME Pilat, Kenneth J.
13 STREET ADDRESS 1356 Georgetown Cir.
14 CITY-ST-ZIP Sarasota, Florida 34232

TITLE VP ☒ DELETE
NAME McDonald, Bill
STREET ADDRESS 1356 Georgetown Cir.
CITY-ST-ZIP Sarasota, Florida 34232

21 TITLE VP ☐ Change ☐ Addition
22 NAME Smith, Doug
23 STREET ADDRESS 1356 Georgetown Cir.
24 CITY-ST-ZIP Sarasota, Florida 34232

TITLE VP ☐ DELETE
NAME Smith, Doug
STREET ADDRESS 1356 Georgetown Cir.
CITY-ST-ZIP Sarasota, Florida 34232

31 TITLE VP ☐ Change ☒ Addition
32 NAME Huff, Jim
33 STREET ADDRESS 1356 Georgetown Cir.
34 CITY-ST-ZIP Sarasota, Florida 34232

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS 800002275388
54 CITY-ST-ZIP -08/25/97--01012--002

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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, changed, or on an attachment with an address.

SIGNATURE:

Kenneth J. Pilat
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/7/97

(941) 371-6677

CR2E034 (9/96)

PC
8-20