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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000004176 (2)

1. Corporation Name:

EXECUTIVE AIR CONDITIONING, INC.



Principal Place of Business

4146 W 7TH LN
HIALEAH FL

Mailing Address

4146 W 7TH LN
HIALEAH FL

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

9. Name and Address of Current Registered Agent

SANCHEZ, CARLOS J
4146 W 7TH LN
HIALEAH FL 33012

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 601.02 and 601.03, 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, or the duly authorized officer or officers, and I, the undersigned, am familiar with, and accept the obligations of Sections 601.02 and 601.03, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

DPT
SANCHEZ, CARLOS J
4146 W 7TH LN
HIALEAH FL 33012

[] DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

DVS
SANCHEZ, MIRIAM
4146 W 7TH LN
HIALEAH FL 33012

[] DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

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