

2

POWER ENERGY SERVICES CORPORATION

NAMES OF OFFICERS

AND DIRECTORS TITLE STREET ADDRESS CITY AND STATE

Hancock, J. A.	D	3201 34th St. So.	St. Petersburg, FL 33711
Keesler, Jr., A. J.	D/C/P/CEO	3201 34th St. So.	St. Petersburg, FL 33711
Heinicka, Jeffrey R.	D	3201 34th St. So.	St. Petersburg, FL 33711
Smallwood, James V.	V	3201 34th St. So.	St. Petersburg, FL 33711
Fama, James P.	GC	3201 34th St. So.	St. Petersburg, FL 33711
Haley, Kathleen M.	S	One Progress Plaza	St. Petersburg, FL 33701
McDonald, K. E.	AT	3201 34th St. So.	St. Petersburg, FL 33711

A = Assistant
C = Chairman
CEO = Chief Executive Officer
D = Director
GC = General Counsel
P = President
S = Secretary
T = Treasurer
V = Vice President

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Jeffrey B. Martinez
Secretary of State
DIVISION OF CORPORATIONS

95 APR 19 AM 11:58

DOCUMENT # **P93000011277**

1. Corporation Name

**CARIBBEAN AIR-CONDITIONING &
REFRIGERATION CONTRACTORS, INC.**

2000001454162
-04/12/95--01037--012
***200.00 ***200.00

Principal Place of Business

Mailing Address

**1902 NW 111TH STREET
MIAMI, FLORIDA 33167**

**592 NW 120TH STREET
MIAMI, FLORIDA 33168**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/03/93

3a. Date of Last Report

1994

2. Principal Place of Business

2a. Mailing Address

21 1902 NW 111 STREET

26 592 NW 120 STREET

4. FEI Number

65-0402404

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

City & State

City & State

23 MIAMI, FLORIDA

28 MIAMI, FLORIDA

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

24 33167 25

29 33168 30

6. This corporation has liability for intangible tax under § 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

FRANKLIN O. SMITH

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

592 NW 120 STREET

83

84 City

MIAMI

FL

85 Zip Code

33168

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

FRANKLIN O. SMITH, PRESIDENT

3/6/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

P

NAME

FRANKLIN O. SMITH

STREET ADDRESS

592 NW 120 STREET

CITY, ST, ZIP

MIAMI, FLORIDA 33168

11 TITLE

☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on the 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 owner 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 of this filing, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANKLIN O. SMITH, PRESIDENT

3/6/95

REV 4-10-95