

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
JENNIFER M. WATSON  
SECRETARY OF STATE  
1995

APPROVED  
AND  
FILED

DOCUMENT # **P93000025398 (7)**

95 MAY -1 AM 12:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMFORT CENTRAL, INC.

1. Corporation Name <b>COMFORT CENTRAL, INC.</b>		2a. Mailing Address <b>3787 OLD MIDDLEBURGH RD STE 2 JACKSONVILLE FL 32210 US</b>		3. Date of Incorporation (or Qualified) <b>04/06/1993</b>		3b. Date of Last Report <b>04/08/1994</b>	
2. Principal Place of Business <b>3787 OLD MIDDLEBURGH RD STE 2 JACKSONVILLE FL 32210 US</b>		2a. Mailing Address <b>3787 OLD MIDDLEBURGH RD STE 2 JACKSONVILLE FL 32210 US</b>		4. FEI Number <b>59-3182983</b>		Applied For <input type="checkbox"/> Not Applicable	
22. State App. # etc.		27. State App. # etc.		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24. ZIP		29. ZIP		30. Taxation		7. This corporation has ability for intangible tax under 1995 Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

DO NOT WRITE IN THIS SPACE

9. Name and Address of Current Registered Agent <b>TAYON, KATHY J 1301 GULF LIFE DRIVE STE. 1500 JACKSONVILLE FL 32207</b>				10. Name and Address of New Registered Agent			
B1. Name <b>William R. Watson III</b>				B2. Street Address (P.O. Box Number is Not Acceptable) <b>2116 Rothbury Dr.</b>			
B3.				B4. City <b>Jacksonville,</b>			
				B5. FL		B6. Zip Code <b>32221</b>	

11. Pursuant to the provisions of Sections 607.02(1) and 607.02(2), Florida Statutes, this 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. Thereby, I, **WILLIAM R. WATSON III**, Secretary of the corporation, certify that I am the duly authorized officer of the corporation and the signatory of this statement. *Signature: W.R. Watson III, Date: 4/26/95*

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME <b>D WATSON, WILLIAM R III</b>	STREET ADDRESS <b>3787-2 OLD MIDDLEBURG RD JACKSONVILLE FL</b>	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>D MORGAN, STEVEN T</b>	STREET ADDRESS <b>3787-2 OLD MIDDLEBURG RD JACKSONVILLE FL</b>	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STREET ADDRESS	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STREET ADDRESS	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STREET ADDRESS	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STREET ADDRESS	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STREET ADDRESS	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is accurate, true and correct, and that I am duly qualified to file the corporation's statement as required by Sections 607.02(1) and 607.02(2), Florida Statutes. I further certify that the information included on this annual report will be kept on file and available, 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 secretary of the corporation, as provided for in the report, as required by Chapter 607, Florida Statutes, and that my name appears on the corporation's list of changed or new officers listed with an address. *Signature: W.R. Watson III, Date: 4/26/95, Fee: 79.0007*

SIGNATURE: *W.R. Watson III*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**WILLIAM R. WATSON III**