

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32399-0001

APPROVED
AND
FILED

27 MAY 1996 9:15

DOCUMENT # P93000028532 (8)

CHOICE MECHANICAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Principal Place of Business 16130 SW 304 ST HOMESTEAD FL 33033		2a. Mailing Address 16130 SW 304 ST HOMESTEAD FL 33033		3. Date of Report 04/16/1993		3a. Date of Last Report 06/17/1994	
2. Principal Place of Business 21		2a. Mailing Address 26		4. FIC Number 65-0429533		Appoint For Not Applicable	
2b. State of Report 22		2c. State of Report 27		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
2d. City & State 23		2e. City & State 28		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
2f. City & State 24		2g. City & State 29		7. This corporation has liability for intangible tax under the Florida Statutes ☐ Yes ☐ No		30	

9. Name and Address of Current Registered Agent

SALAS, RICHARD
16130 SW 304 ST
HOMESTEAD FL 33033

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	FL
86	Zip Code

11. Pursuant to the provisions of Sections 897.05(1) and 897.15(1) 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 897.05(1) Florida Statutes.

SIGNATURE

(Type and print name of the registered agent or the corporation)

(Type and print name of the registered agent or the corporation)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
TITLE	P	TITLE	☐ Change ☐ Addition
NAME	SALAS, RICHARD	1. NAME	
STREET ADDRESS	16130 SW 304 ST.	1. STREET ADDRESS	
CITY	HOMESTEAD FL	1. CITY	
TITLE	ST	2. TITLE	☐ Change ☐ Addition
NAME	SALAS, CARLAD R	2. NAME	
STREET ADDRESS	16130 SW 304 ST.	2. STREET ADDRESS	
CITY	HOMESTEAD FL	2. CITY	
TITLE	VP	3. TITLE	☐ Change ☐ Addition
NAME	SALAS, RICHARD J	3. NAME	
STREET ADDRESS	16130 SW 304 ST.	3. STREET ADDRESS	
CITY	HOMESTEAD FL	3. CITY	
TITLE		4. TITLE	☐ Change ☐ Addition
NAME		4. NAME	
STREET ADDRESS		4. STREET ADDRESS	
CITY		4. CITY	
TITLE		5. TITLE	☐ Change ☐ Addition
NAME		5. NAME	
STREET ADDRESS		5. STREET ADDRESS	
CITY		5. CITY	
TITLE		6. TITLE	☐ Change ☐ Addition
NAME		6. NAME	
STREET ADDRESS		6. STREET ADDRESS	
CITY		6. CITY	

14. I hereby certify that the information supplied with this filing is correctly furnished and shows not equally for the filing date stated in this report. I am a shareholder. I have read the information included on the annual report or supplemental annual report or form and I agree that the information is true and accurate and that the signature shall have the same legal effect as if it were made by the person or persons for whom the corporation is the registered agent and that the report is prepared by a shareholder. I am a shareholder. I have read the information included on the annual report or supplemental annual report or form and I agree that the information is true and accurate and that the signature shall have the same legal effect as if it were made by the person or persons for whom the corporation is the registered agent and that the report is prepared by a shareholder.

SIGNATURE:

Richard Salas

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD SALAS

5/01/95

(305) 248-6469