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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Jan 27 1997 8:00am

Secretary of State

0029888

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000085056 (8)

NORTH AMERICAN REFRIGERATION, INC.

Principal Place of Business Mailing Address 526 STOCKTON ST. 526 STOCKTON ST. JACKSONVILLE FL 32204-2535 JACKSONVILLE FL 32204 3. Date Incorporated or Qualified 3a. Date of Last Report 12/01/1993 04/03/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3213841 Not Applicable 21 26 Suite, Apt. #, etc. Suite Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 Florida Statutes 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HOLBROOK, H L ONE INDEPENDENT DR. Street Address (P.O. Box Number is Not Acceptable) **SUITE 2301** JACKSONVILLE FL 32202 83 84 City Zip Code 65 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 for 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 framfamiliar with and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature: Typed or pricts a care-of trick level agent and the Cappicable (NOTE: Registered Agent signature required when reinstating) OF FICERS AND DIRECTORS 12. 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELFTE Change 1.1 TITLE THUR HOLBROOK, H L LAVE 1.2 NAME CR2E034 1 INDEPENDENT DR., SUITE 2301 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32202 ÇITY - \$" - 7IP 1.4 CiTY-ST-ZIP DELETE Change Addition 2 1 TITLE TITLE LEVANGIE, DONALD L. 2.2 NAME **526 STOCKTON ST** STREET ADDRESS 2.3 STREET ADDRESS JACKSONVILLE FL CHTY - \$1 - 769 2 4 CiTY - ST - ZIP 71115 DELETE 3 1 TITLE Change Addition WALKER, CURTIS A 3.2 NAME NAM: 526 STOCKTON ST 3.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 3.4. CITY-ST-ZIP 0:1y - \$1 - 7IP TITLE DELETE 4.1 TITLE ☐ Change Addition ANDERSON, SIDNEY E NAME 4. 2 NAME **526 STOCKTON ST** 4.3 STREET ADDRESS STREET ADORESS JACKSONVILLE FL 44 CITY - ST - ZIP CHTY - S1 - Z68 DELETE Change Addition 111.6 5.1 TITLE PAINTER, ROGER W 5.2 NAME **526 STOCKTON ST** 5.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL C-TY - 51 - 71P 54 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE THILE NAME 6.2 NAME

6.3 STREET ADDRESS

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

14. I do hereby corbly 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

13 if changed, or on an attachment with an address.