

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000085730 (8)

1. Corporation Name

ENVIRONMENTAL CONDITIONING, INC.

Principal Place of Business

3012 US 301 N
SUITE 400
TAMPA FL 33619

Mailing Address

3012 US 301 N
SUITE 400
TAMPA FL 33619

FILED
95 JUL 10 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/15/1993

3a. Date of Last Report

06/28/1994

4. FBI Number

85-9321783

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21 8605 W. KNIGHTS - GRIFFIN RD

Suite, Apt. #, etc.

22

City & State

23 PLANT CITY FL

Zip

24 33565-3077

Country

25 USA

2a. Mailing Address

26 8605 W. KNIGHTS - GRIFFIN RD

Suite, Apt. #, etc.

27

City & State

28 PLANT CITY, FL

Zip

29 33565-3077

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARTER, CLAUDE B

3012 US 301 N

SUITE 400

TAMPA FL 33619

81 Name

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

8605 W. KNIGHTS - GRIFFIN RD

83

84 City

PLANT CITY

FL

85 Zip Code

33565

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

Claude B. Carter
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

6/20/95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME CARTER, CLAUDE B
STREET ADDRESS 3012 US 301 N SUITE 400
CITY - ST - ZIP TAMPA FL 33619

1.1 TITLE D/P
1.2 NAME
1.3 STREET ADDRESS 8605 W. KNIGHTS - GRIFFIN RD
1.4 CITY - ST - ZIP PLANT CITY, FL 33565
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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 110.07(3)(k), Florida Statutes. I further certify that 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Claude B. Carter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/5/95

DATE

(813) 980-3387

DAYTIME PHONE #