

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

**CORPORATION
ANNUAL REPORT
1995**



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

**MOVED
AND
FILED**

95 MAY -1 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000002580 (6)

1. Corporation Name

**INDUSTRIAL AIR CONDITIONING AND REFRIGERATION OF
SOUTH FLORIDA, INC.**

Principal Place of Business

1691-A NORTHWEST 31ST AVENUE
FORT LAUDERDALE FL 33311

Mailing Address

1691-A NORTHWEST 31ST AVENUE
FORT LAUDERDALE FL 33311

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/11/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

65-0520031

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 190.012
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**ALBANESE, ARVID L
1691-A NW 31ST AVE.
FT. LAUDERDALE FL 33311**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PSTD**
NAME **ALBANESE, ARVID L**
STREET ADDRESS **1691-A NORTHWEST 31ST AVENUE**
CITY - ST - ZIP **FORT LAUDERDALE FL 33311**

TITLE **STD**
NAME **RINALDI, WILLIAM G**
STREET ADDRESS **1701 NE 27TH DR**
CITY - ST - ZIP **WILTON MANORS, FL**

TITLE **VPD**
NAME **VERO, NICK**
STREET ADDRESS **11771 SW 1ST STREET**
CITY - ST - ZIP **CORAL SPRINGS FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE **STD**
2.2 NAME **RINALDI, WILLIAM G**
2.3 STREET ADDRESS **1701 NE 27TH DR**
2.4 CITY - ST - ZIP **WILTON MANORS FL**

☐ Change ☒ Addition

3.1 TITLE **VPD**
3.2 NAME **VERO, NICK**
3.3 STREET ADDRESS **11771 SW 1ST ST**
3.4 CITY - ST - ZIP **CORAL SPRINGS, FL**

☐ Change ☒ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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 119.07(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 holder of a position or position authorized 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 my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #