

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

APPROVED
AND
FILED

95 MAY -1 PM 6:46

RECEIVED
TALLAHASSEE, FLORIDA

DOCUMENT # P94000009204 (6)

1. Corporation Name

STATE AIR CONDITIONING, INC.

Principal Place of Business

5928 FOREST HILL BLVD.
WEST PALM BEACH FL 33415

Mailing Address

5928 FOREST HILL BLVD.
WEST PALM BEACH FL 33415

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

01/24/1994

4. FEI Number 65-0467870 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. 199.032, Florida Statutes Yes No

2. Principal Place of Business

21 5928 Forest Hill Blvd

2a. Mailing Address

26 Same

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

23 West Palm Beach, FL

City & State

28

Zip

24 33415

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

CORREA, ALFONSO A
5928 FOREST HILL BLVD.
WEST PALM BEACH FL 33415

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 this if applicable)

(NOTE: Registered Agent signature required when certifying)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT
NAME CORREA, ALFONSO A
STREET ADDRESS 5928 FOREST HILL BLVD.
CITY ST ZIP WEST PALM BEACH FL 33415

TITLE VS
NAME CORREA, JOSE A
STREET ADDRESS 5928 FOREST HILL BLVD.
CITY ST ZIP WEST PALM BEACH FL 33415

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

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

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS 600001485876

14 CITY ST ZIP -05/12/95--01058--010

21 TITLE ****200.00 ****200.00

22 NAME Change Addition

23 STREET ADDRESS

24 CITY ST ZIP

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

61 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

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 this report.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

4-29-95

707-642-5025