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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

FILED

Mar 10 1997 8:00am

Secretary of State

(96/6)

CR2E034

904-646 9286

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000009322 (6)

MIKE'S REFRIGERATION & A/C, INC.

10466 LOYS DR. 10466 LOYS DR. JACKSONVILLE FL 32246 JACKSONVILLE FL 32246-6548 3a. Date of Last Report 3. Date Incorporated or Qualified 01/26/1994 07/26/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-3221994 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zip Country 8. This corporation has tiability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent HYERS, MICHAEL L 81 Name 10466 LOYS DR. Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32246 83 84 City 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, typed or princip nerve of registered agent and title it approable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change Addition mur HYERS, MICHAEL L 1.2 NAME NAME 10466 LOYS DR. 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32246 1.4 CITY - ST - ZIF 00 Y-S1-24 DELETE Change Addition THUE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHY-ST ZIE 2 4 CITY-ST-ZIP DELETE Change ___ Addition 3.1 THILE Titt NAMi 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP C-TY - S1 - ZiP DELETE Change ___ Addition 4.1 TITLE THEE 4 2 NAME NAM: 4.3 STREET ADDRESS STREET ADDITIONS 4.4 CITY-ST-ZIP CHY-S1-74 DELETE Addition 5 1 TITLE Change HILE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CHTY - ST - ZIP 01Y-SI-72 DELETE Change Addition 61 TITLE TILE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - ZIP

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 have 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 certify 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